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5 October 2007

The Manager Companies  
Australian Stock Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

(2 pages by email)

Dear Madam,

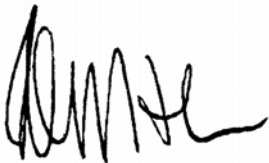
**RE: ANNUAL GENERAL MEETING**

I advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out in the attached Notice of Meeting were passed on a show of hands.

I advise that a total of 27,382,008 votes were cast by proxy as follows:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Resolution 1	27,378,008	4,000	Nil
Resolution 2	27,380,808	1,200	Nil
Resolution 3	27,382,008	Nil	Nil

Yours faithfully



Peter J. Nightingale  
Company Secretary

pjn4065

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## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members is to be convened at Level 5, 207 Kent Street, Sydney, NSW, 2000 on 5 October 2007 at 11.00 am.

### AGENDA

#### ORDINARY BUSINESS

To receive and consider the Company's annual financial report, the directors' report and the auditors' report for the year ended 30 June 2007.

To consider and, if thought fit, pass the following resolutions, with or without amendment:

- Resolution 1.** 'That the Remuneration Report for the year ended 30 June 2007 be and is hereby adopted.'
- Resolution 2.** 'That Mr Bruce Hundertmark be and is hereby re-elected as a Director.'
- Resolution 3.** 'That Mr Peter G. Scott be and is hereby re-elected as a Director.'

To transact any other business that may be brought forward in accordance with the Company's Constitution.

By order of the Board



**Peter J. Nightingale**  
Company Secretary

3 September 2007

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