



24 November 2008

Company Announcements Office
Australian Stock Exchange
PO Box H224
Australia Square
Sydney NSW 2000

OUTCOME OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today:

Resolution 1: Remuneration Report

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	60,625,000
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	<u>1,364,000</u>
	<u>61,629,000</u>

Resolution 2: Election of Director – Mr Wayne Norris

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were:

FOR:	60,389,000
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY :	<u>1,240,000</u>
	<u>61,629,000</u>

Resolution 3: Election of Director – Dr Heino Hofferberth

The resolution was withdrawn as Dr Hofferberth resigned as a director.



Resolution 4: Election of Director – Mr Giap Ch’ng Ooi

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were:

FOR:	60,262,000
AGAINST:	-
ABSTAIN:	3,000
DISCRETIONARY:	<u>1,364,000</u>
	<u>61,629,000</u>

Resolution 5: Election of Director – Mr Alan Taylor

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were:

FOR:	60,265,000
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	<u>1,364,000</u>
	<u>61,629,000</u>

Resolution 6: Approval of Appointment of Auditor

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were:

FOR:	60,265,000
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	<u>1,364,000</u>
	<u>61,629,000</u>

Yours faithfully

Anthony Ho
Company Secretary

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