



ASX RELEASE

27th November 2008

Results of Annual General Meeting

Please be advised that the resolutions put to the Annual General Meeting concluded earlier today were passed on a show of hands.

In accordance with Section 251AA of the Corporations Act, we advise that proxy votes received for the meeting were as follows:

1. Approval of Remuneration Report

For	Against	Abstain	At the Proxy Holder's Discretion
70,132,079	646,581	369,693	2,579,963

2. Approval of Re-Appointment of Director – Geoff Atkins

For	Against	Abstain	At the Proxy Holder's Discretion
70,678,524	21,631	439,698	2,588,463

3. Appointment of New Auditor

For	Against	Abstain	At the Proxy Holder's Discretion
71,093,076	4,767	16,010	2,594,463

4. Approval of Issue of Options to Director – Robert Hosking

For	Against	Abstain	At the Proxy Holder's Discretion
55,661,559	3,579,596	18,379	2,564,963

5. Approval of Issue of Options to Scott Hosking

For	Against	Abstain	At the Proxy Holder's Discretion
67,494,455	3,379,995	29,879	2,564,963

6. Approval of Issue of Options to Timothy Hosking

For	Against	Abstain	At the Proxy Holder's Discretion
67,753,129	3,379,995	30,229	2,564,963

For further information please contact:

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