



20 October 2003

The Manager
Company Announcements Office
Australian Stock Exchange Limited
10th Floor, 20 Bond Street
Sydney NSW 2000

Dear Sir,

ANNUAL GENERAL MEETING - RESOLUTIONS

We wish to advise that at the Annual General Meeting held today the following resolutions were passed by the requisite majority on a show of hands:

Resolution 1 – Adoption of Financial Statements and Reports

Resolution 2 – Re-election of G A J Baynton as a director

Resolution 3 – Re-election of J L McCawley as a director

Proxies made available for the meeting were as follows:

	For	Against	Abstain	Discretionary
Resolution 1:	22	-	-	15
Resolution 2:	20	-	1	16
Resolution 3:	23	-	-	14

Yours sincerely

A handwritten signature in black ink that reads "L P Stanley". The signature is written in a cursive style with a large, stylized initial 'S' at the end.

L P Stanley
Company secretary