

**ASX and Media Release
23 November 2007**

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting was held today, 23 November 2007 at 10am (WST) at the City West Function Centre, 45 Plaistowe Mews, West Perth. The resolutions voted on were in accordance with the Notice of Annual General Meeting previously released to ASX.

In accordance with Section 251AA of the Corporations Act 2001, the following information is provided:

RESOLUTION	RESULT	NUMBER OF PROXY VOTES			
		For	Against	Abstain	Discretion
1- Adoption of Remuneration Report	Passed on a show of hands	25,120,657	13,000	0	285,258
2- Re-election of Director- Richard Bennett	Passed on a show of hands	25,133,657	0	0	285,258

Ends

For further information, please contact:

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