



ABN 20 007 698 106

ANNUAL GENERAL MEETING
21 OCTOBER 2005

PROXIES RECEIVED

The corporations Law requires that the minutes of our Annual General Meeting record the number of proxy votes received in relation to the business of the meeting. I have set out below the details of those proxies which may be voted at today's meeting and will be recorded in the minutes of the meeting.

	<u>For</u>	<u>Against</u>	<u>Open - Usable</u>	<u>Open - Conditional</u>	<u>Open - Unusable</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>
<u>ORDINARY BUSINESS</u>								
To adopt the Reports and 1. Financial Statements	4,054,493	0	82,371	0	0	3,000	0	0
2. To re-elect directors								
(a) Peter Brodribb	4,047,162	925	91,777	0	0	0	0	0
(b) Graham Lloyd Twartz	4,047,162	925	91,777	0	0	0	0	0
3. To adopt the Remuneration Report	4,052,288	2,205	82,371	0	0	3,000	0	0

ANDRE D'SOUZA
COMPANY SECRETARY