



30 November 2007

Company Reports Officer
Australian Stock Exchange Limited
Exchange Centre
20 Bond Street
SYDNEY NSW 2000

1. ANNUAL GENERAL MEETING 2007

The Company's Annual General Meeting was held in Sydney on Friday, 30 November 2007 at 10.00am. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, all resolutions were passed on a show of hands. Details of proxy voting were as follows:

ORDINARY BUSINESS

Resolution 1 Re-election of Dr Philip Dubois as a Director

	Proxy Results
Proxy result "FOR" the motion	134,133,209
Proxy result "AGAINST" the motion	59,687,946
Votes where the Proxy may vote at the Proxy's discretion*	1,783,724
"ABSTAIN"	18,565,408

Resolution 2 Re-election of Dr Hugh Scotton as a Director

	Proxy Results
Proxy result "FOR" the motion	131,311,645
Proxy result "AGAINST" the motion	62,283,131
Votes where the Proxy may vote at the Proxy's discretion*	1,833,154
"ABSTAIN"	18,742,357

Resolution 3 Adoption of the Remuneration Report for the year ended 30 June 2007 (non binding resolution)

	Proxy Results
Proxy result "FOR" the motion	168,631,548
Proxy result "AGAINST" the motion	35,270,672
Votes where the Proxy may vote at the Proxy's discretion*	1,791,478
"ABSTAIN"	8,477,589

SPECIAL BUSINESS**Resolution 4 Approval of the issue of 28,169,015 fully paid ordinary shares by way of a placement**

	Proxy Results
Proxy result "FOR" the motion	49,157,824
Proxy result "AGAINST" the motion	143,009
Votes where the Proxy may vote at the Proxy's discretion*	1,861,203
"ABSTAIN"	1,580,948

*Including proxies held open in the name of the Chairman

For further information regarding this announcement, please contact:



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