



To: The Manager
Company Announcements Office
Australian Securities Exchange Limited

**RESULTS OF MEETING OF A CLASS
SHAREHOLDERS
(RECONVENED ON 3 SEPTEMBER 2008 FOLLOWING
ADJOURNMENT ON 21 AUGUST 2008)**

In accordance with section 251AA of the Corporations Act, the following information is provided in respect of the sole resolution on the agenda.

Item 1 "That the Company amend its Constitution by omitting Article 2"

▪ Number of votes where the proxy was directed to vote for the resolution	17,154
▪ Number of votes where the proxy was directed to vote against the resolution	5,587
▪ Number of votes where the proxy was directed to abstain from voting on the resolution	47
▪ Number of votes where the proxy was able to vote at the proxy's discretion	1,770

The resolution was carried as a special resolution on a poll, the details of which are:

▪ Number of votes cast for the resolution	18,898
▪ Number of votes cast against the resolution	5,644
▪ Number of votes which abstained from voting	47

Peter Patterson
Company Secretary
3 September 2008

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