



Company Announcement

Melbourne, Australia November 13th 2008

By e-lodgement

**Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000**

Dear Sir

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours Faithfully,

**Darren Keamy
Company Secretary**

For personal use only

1) Adoption of Remuneration Report

The instructions given to validity appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
25,701,790	5,892,657	597,371	1,172,954

The motion was carried on a show of hands as an ordinary resolution

2) Re-election of Dr Roger Aston

The instructions given to validity appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
30,452,786	1,154,605	584,427	1,172,954

The motion was carried on a show of hands as an ordinary resolution

3) Re-election of Mr L Jack Wood

The instructions given to validity appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
31,261,871	331,105	598,842	1,172,954

The motion was carried on a show of hands as an ordinary resolution

4) Approval of Issue of Options to Mr L Jack Wood

The instructions given to validity appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
14,477,035	17,608,441	112,273	1,167,023

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
24,670,565	17,646,865	212,273

For personal use only