BMcI:jmh

30 October 2003

The Manager
Australian Stock Exchange Limited
Companies Announcements Office
20 Bond Street
SYDNEY NSW 2000

Dear Sir,

The Company’s Annual General Meeting was held on Thursday, 30 October 2003 and I would advise that all resolutions included in the Notice of Meeting were passed by those shareholders present on a show of hands. This is in accordance with Listing Note 3.13.2.

I would advise the following details which will be recorded in the Minutes of the Meeting.

The proxies received either nominated a specific voting requirement or were in favour of the Chairman or others. The proxy votes were not required on any of the Resolutions put forward and passed. This information is advised as required by S251AA and S251AA(2) of the Corporations Act 2001.

1. Adoption of the Financial Statements
   Proxies for 25,820,852
   at discretion of proxy holder 8,523,097
   against Nil

2. Declaration of Dividend
   Proxies for 25,820,852
   at discretion of proxy holder 8,523,097
   against Nil

3. Election of Director – Norbury Rogers
   Proxies for 25,817,792
   at discretion of proxy holder 8,523,097
   against 3,060
4. (i) Re-election of Director – John P. Kelly
      Proxies for 25,819,522
      at discretion of proxy holder 8,523,097
      against 1,330

4. (ii) Re-election of Director – Timothy L. Largay
      Proxies for 25,816,843
      at discretion of proxy holder 8,523,097
      against 4,009

5. Approval of an increase in total Directors’ fees.
      Proxies for 25,736,077
      at discretion of proxy holder 8,523,097
      against 84,775

6. Approval of the appointment of Deloitte Touche Tohmatsu as Auditors
    of the Company and its controlled entities.
    Proxies for 25,817,945
    at discretion of proxy holder 8,523,097
    against 2,907

Yours faithfully,

[Signature]

B. McInnes,
Secretary