



4 May 2004

Company Announcements Platform  
Australian Stock Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

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Dear Sir/Madam

**RE: RESULTS OF RESOLUTIONS – ANNUAL GENERAL MEETING**

The company advises that at the Annual General Meeting held today at the Westin Hotel, Sydney at 10am, Resolutions 1 and 3-5 put to the meeting were passed on a show of hands. Resolution 2 was defeated on a show of hands and Resolution 6 was passed on a poll. The proxy votes exercisable on these resolutions were as follows:

*Resolution 1 - Receipt of Financial Statements*

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>
119,892,987	598,529	5,355,418	8,503,951

*Resolution 2 - Re-election of Mr John Ducker as director*

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>
2,717,416	108,750,032	1,212,462	21,963,248

*Resolution 3 - Election of Mrs Penelope Morris as director*

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>
122,702,146	2,167,537	891,574	8,463,201

*Resolution 4 - Election of Mr David Simpson as director*

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>
123,256,069	1,560,507	928,861	8,479,021

*Resolution 5 - Freezing of Directors' Retirement Allowances*

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>
124,987,769	564,126	533,324	8,139,239

*Resolution 6 - Increase in Allowance for Director's Fees*

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>
85,685,370	40,177,896	579,411	7,895,181

**Resolution 6 Poll Results**

<b>For</b>	<b>Against</b>	<b>Abstain</b>
86,644,277	46,271,114	595,311

The total number of shares in respect of which proxies were given was 219,182,642 which represented 46.09% of the capital.

Yours faithfully

**FWE BUSH**  
Company Secretary