

**VIA ELECTRONIC LODGEMENT**

23 October 2003

Australian Stock Exchange  
Company Announcements Platform

**Annual General Meeting – Resolutions Passed**

For the purposes of Listing Rule 3.13.2, I advise that the following resolutions were passed at the Annual General Meeting of the Company yesterday:

Items 2(a), (b) and (c): Re-election of Messrs Grant, Gray and Officer as Directors of the Company.

Item 3: Subsequent approval of placement of 6,088,851 fully paid ordinary shares to institutional investors.

Item 4: Introduction of a Performance Rights Plan and issue of securities for use under the Performance Rights Plan.

Item 5: Amendments to the Constitution as set out in the Explanatory Statement.

CATHERINE JONES  
COMPANY SECRETARY