

Friday, 30 November 2007

MARKET ANNOUNCEMENT

Summary of Proxies Received for General Meeting

The Company provides the following summary of valid proxy votes received for a General Meeting scheduled to commence at 3:45pm (Perth time) on Friday, 30 November 2007:

Summary of All Proxies Received	For	Against	Abstain	Open	Totals
Resolutions					
R1 - APPROVE REDUCTION OF CAPITAL	14,355,793	46,583	5,769	795,562	15,203,707
R2 - RE-ELECT M.RICHMOND AS DIRECTOR	14,401,376	0	8,769	793,562	15,203,707
R3 - RE-ELECT V.HO AS DIRECTOR	12,295,009	2,089,700	25,436	793,562	15,203,707
R4 - RATIFY ISSUE OF OPTIONS TO EMPLOYEE	12,193,422	2,151,183	65,540	793,562	15,203,707
R5 - APPROVE AMENDMENT TO OPTION TERMS	11,772,686	2,224,023	413,436	793,562	15,203,707
R6 - APPROVE ISSUE OF OPTIONS TO DIRECTORS	11,699,749	2,300,606	411,790	791,562	15,203,707
R7 - APPOINTMENT OF NEW AUDITOR	14,371,643	8,233	30,269	793,562	15,203,707
R8 - ADOPTION OF REMUNERATION REPORT	12,253,156	2,123,960	33,029	793,562	15,203,707
R9 - RATIFU 15.12 MILLION SHARE PLACEMENT	14,349,197	26,896	31,879	795,735	15,203,707

Summary of Chairman's Proxies Received	For	Against	Abstain	Open	Totals
Resolutions					
R1 - APPROVE REDUCTION OF CAPITAL	11,371,368	46,583	3,333	751,716	12,173,000
R2 - RE-ELECT M.RICHMOND AS DIRECTOR	11,416,951	0	6,333	749,716	12,173,000
R3 - RE-ELECT V.HO AS DIRECTOR	9,327,251	2,089,700	6,333	749,716	12,173,000
R4 - RATIFY ISSUE OF OPTIONS TO EMPLOYEE	9,208,997	2,148,747	65,540	749,716	12,173,000
R5 - APPROVE AMENDMENT TO OPTION TERMS	8,804,928	2,221,587	396,769	749,716	12,173,000
R6 - APPROVE ISSUE OF OPTIONS TO DIRECTORS	8,731,991	2,298,170	395,123	747,716	12,173,000
R7 - APPOINTMENT OF NEW AUDITOR	11,387,218	8,233	27,833	749,716	12,173,000
R8 - ADOPTION OF REMUNERATION REPORT	9,268,731	2,121,524	33,029	749,716	12,173,000
R9 - RATIFU 15.12 MILLION SHARE PLACEMENT	11,362,336	26,896	31,879	751,889	12,173,000

Further information:

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