



Friday, 30 November 2007

## MARKET ANNOUNCEMENT

### Summary of Proxies Received for 2007 AGM

The Company provides the following summary of valid proxy votes received for the 2007 Annual General Meeting scheduled to commence at 12:00pm (Perth time) on 30 November 2007:

All Proxies	For	Against	Abstain	Open	Total
R1- RE-ELECTION OF Y.KHAN AS DIRECTOR	10,165,633	29,579	148,285	87,664	10,431,161
R2 - APPOINTMENT OF AUDITOR	10,341,887	0	1,366	87,908	10,431,161
R3 - ADOPTION OF REMUNERATION REPORT	10,186,760	848	155,889	87,664	10,431,161

Chairman's Proxies	For	Against	Abstain	Open	Total
R1- RE-ELECTION OF Y.KHAN AS DIRECTOR	1,097,726	29,579	148,285	87,664	1,363,254
R2 - APPOINTMENT OF AUDITOR	1,273,980	0	1,366	87,908	1,363,254
R3 - ADOPTION OF REMUNERATION REPORT	1,118,853	848	155,889	87,664	1,363,254

#### Further information:

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