



Thursday, 20 November 2008

MARKET ANNOUNCEMENT

Summary of Proxies Received for 2008 AGM

The Company provides the following summary of valid proxy votes received for the 2008 Annual General Meeting scheduled to commence at 10:45am (Perth time) on 20 November 2008:

All Proxies	For	Against	Abstain	Open	Total
R1 - Re-Election of William Johnson as Director	9,504,905	889,009	6,380	30,483	10,430,777
R2 - Adoption of Remuneration Report	9,504,905	889,009	6,380	30,483	10,430,777

Chairman's Proxies	For	Against	Abstain	Open	Total
R1 - Re-Election of William Johnson as Director	441,752	889,009	6,380	30,483	1,367,624
R2 - Adoption of Remuneration Report	441,752	889,009	6,380	30,483	1,367,624

Further information:

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