

Friday, 28 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 3:45pm (Sydney time) on 28 November 2008:

All Proxies	For	Against	Abstain	Open	Total
R1- RE-ELECTION OF FAROOQ KHAN AS DIRECTOR	9,738,728	45,822	34,070	114,353	9,932,973
R2 - ADOPTION OF REMUNERATION REPORT	9,648,909	130,561	35,622	117,881	9,932,973

Chairman's Proxies	For	Against	Abstain	Open	Total
R1- RE-ELECTION OF FAROOQ KHAN AS DIRECTOR	4,099,083	18,502	34,070	114,353	4,266,008
R2- ADOPTION OF REMUNERATION REPORT	4,007,514	124,991	15,622	117,881	4,266,008

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