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<p style="text-align: center;"><b>RESULTS OF GENERAL MEETING held 14 February 2003</b></p>
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The Company wishes to advise that the results of today's General Meeting are as follows:

**RESOLUTION 1**

**Acquisition of Breakaway Resources Limited - *Passed***

Proxies FOR	~	57,537,754
Proxies AGAINST	~	16,000
Proxies ABSTAIN	~	10,000

**RESOLUTION 2**

**Issue of Consideration Shares - *Passed***

Proxies FOR	~	56,916,735
Proxies AGAINST	~	36,000
Proxies ABSTAIN	~	600,019

**RESOLUTION 3**

**Participation by directors – Mr Jon Young - *Passed***

Proxies FOR	~	56,746,735
Proxies AGAINST	~	67,000
Proxies ABSTAIN	~	740,019

**RESOLUTION 4**

**Participation by directors – Mr Michael Mulroney - *Passed***

Proxies FOR	~	57,486,754
Proxies AGAINST	~	67,000
Proxies ABSTAIN	~	-

**RESOLUTION 5**

**Participation by directors – Mr John Hocking - *Passed***

Proxies FOR	~	53,486,754
Proxies AGAINST	~	67,000
Proxies ABSTAIN	~	4,000,000

**RESOLUTION 6****Participation by directors – Mr Garry Connell - *Passed***

Proxies FOR	~	28,608,202
Proxies AGAINST	~	67,000
Proxies ABSTAIN	~	28,878,552

**RESOLUTION 7****Participation by directors – Mr Peter Bartlett - *Passed***

Proxies FOR	~	56,896,735
Proxies AGAINST	~	67,000
Proxies ABSTAIN	~	590,019

**RESOLUTION 8****Remuneration of directors - *Passed***

Proxies FOR	~	23,868,183
Proxies AGAINST	~	67,000
Proxies ABSTAIN	~	33,618,571

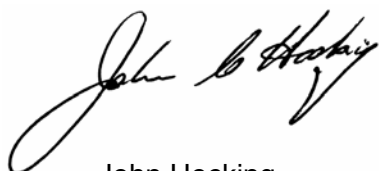
**RESOLUTION 9****Change of company type and name – special resolution - *Passed***

Proxies FOR	~	57,517,754
Proxies AGAINST	~	36,000
Proxies ABSTAIN	~	-

**RESOLUTION 10****Adopt new constitution – special resolution - *Passed***

Proxies FOR	~	57,517,754
Proxies AGAINST	~	36,000
Proxies ABSTAIN	~	-

Yours sincerely

John Hocking  
Director