

Results of Shareholder Meeting 25 July 2005

The Company wishes to advise the results of today's General Meeting are as follows:

RESOLUTION 1	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN
	109,074,818	-	65,617,391
Approval to acquire greater than 20% voting power – Passed on a show of hands			
RESOLUTION 2	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN
	174,592,209	-	100,000
Ratification of Option Issue – Passed on a show of hands			
RESOLUTION 3	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN
	174,592,209	-	100,000
Ratification of Share Issue – Passed on a show of hands			
RESOLUTION 4	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN
	174,492,209	-	200,000
Ratification of Share Issue – Passed on a show of hands			



GRANT J. MOONEY
Company Secretary