



breakaway

24 NOVEMBER 2006

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

RESOLUTION 1	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN
	74,787,353	53,500	60,000
Adoption of Remuneration Report: <i>Passed on a show of hands</i>			
RESOLUTION 2	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN
	74,787,853	32,000	81,000
Election of Jeffrey Gresham as a Director: <i>Passed on a show of hands</i>			
RESOLUTION 3	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN
	74,832,853	32,000	36,000
Re-election of Garry Connell as a Director: <i>Passed on a show of hands</i>			
RESOLUTION 4	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN
	73,434,850	32,000	1,434,003
Re-election of Jon Young as a Director: <i>Passed on a show of hands</i>			
RESOLUTION 5	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN
	55,220,830	87,765	19,592,258
Remuneration of Directors: <i>Passed on a show of hands</i>			

GRANT J. MOONEY
Company Secretary