

22nd September 2005

The Manager
 Company Announcements
 Australian Stock Exchange
 4th Floor
 20 Bridge Street
 SYDNEY NSW 2000

Dear Sir

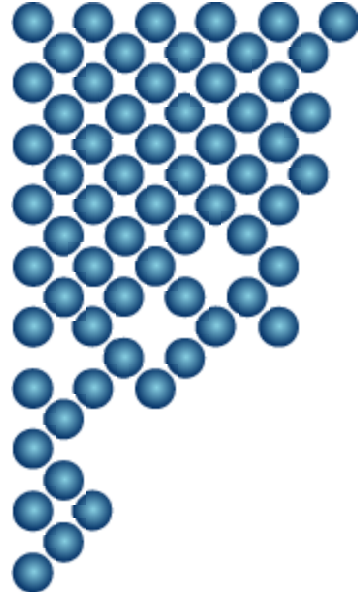
RESULTS OF GENERAL MEETING

In accordance with the requirements of Listing Rule 3.13.2, I write to confirm that the resolution put to the General Meeting of shareholders held today were duly passed with the required majority.

I also attach information required in accordance with section 251AA of the Corporations Act 2001 relating to the resolutions passed at the General Meeting of shareholders held on Thursday 22nd September 2005.

Resolution Number	1 Ord See annexure 1
Decided by a show of hands	Yes
Call for a poll	No
Total number of proxy votes exercisable by proxies validly appointed	21,015,726
Details of proxy votes in respect of which the proxy specified that:	
The proxy vote in favour of the Resolution	9,214,407
The proxy vote against the Resolution	1,319,410
The proxy abstain from voting on the Resolution	-
The proxy may vote at the proxy's discretion	10,481,909
Outcome of Resolution	Approved

For and on behalf of the Board of Directors:
 Stuart Usher
 Joint Company Secretary



Annexure 1

Resolution 1 – Ratification of Placement

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

"That, pursuant to and in accordance with Listing Rule 7.4 and for all other purposes, Shareholders ratify the allotment and issue of 6,000,000 Shares at an issue price of \$0.16 each and 6,000,000 free attaching Options on the terms and conditions set out in the Explanatory Statement."