

14 November 2005

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

Dear Sir

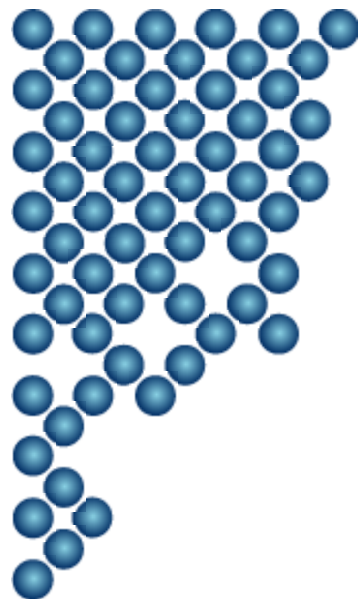
RESULTS OF ANNUAL GENERAL MEETING

In accordance with the requirements of Listing Rule 3.13.2, I write to confirm that the resolutions put to the Annual 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 Annual General Meeting of shareholders held on Monday 14th November 2005.

Resolution Number	1 Ord See annexure 1	2 Ord See annexure 1	3 Ord See annexure 1	4 Ord See annexure 1
Decided by a show of hands	Yes	Yes	Yes	Yes
Call for a poll	No	No	No	No
Total number of proxy votes exercisable by proxies validly appointed	6,788,564	6,788,564	6,788,564	6,788,564
Details of proxy votes in respect of which the proxy specified that:				
The proxy vote in favour of the Resolution	5,236,854	6,466,836	5,308,901	5,284,901
The proxy vote against the Resolution	1,364,387	139,359	1,298,064	1,321,294
The proxy abstain from voting on the Resolution	5,724	-	-	-
The proxy may vote at the proxy's discretion	181,599	182,369	181,599	182,369
Outcome of Resolution	Approved	Approved	Approved	Approved

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



Annexure 1

Resolution 1 – Adoption of Remuneration Report (Non-binding)

“That for the purposes of Section 250R(2) of the Corporations Act and for all other purposes, the Company adopts the Remuneration Report.”

Resolution 2 – Re-election of Dr Andrew Walker

“That, Dr Andrew Walker, being a director, retires by rotation in accordance with clause 13.2 of the Company’s Constitution and, being eligible, is hereby re-elected as a Director.”

Resolution 3 – Re-election of Mr Tony Fitzgerald

“That, Mr. Tony Fitzgerald, being a director, retires by rotation in accordance with clause 13.2 of the Company’s Constitution and, being eligible, is hereby re-elected as a Director.”

Resolution 4 – Ratification of Placement

“That, pursuant to and in accordance with Listing Rule 7.4 and for all other purposes, Shareholders ratify the allotment and issue of 8,695,652 Shares at an issue price of \$0.115 each on the terms and conditions set out in the Explanatory Statement.”