

**COMPANY ANNOUNCEMENT**

**FOR IMMEDIATE RELEASE TO THE BSX MARKET**

17 November 2006

The second Annual General Meeting of the members was held at Emu Park on 16 November 2006.

The meeting received the Annual Financial Reports, Director's Report and Auditor's Report for the year ended 30 June 2006.

Ordinary Resolutions carried at the meeting were:

- that **Heather Clelland** be elected as a Director,
- that **Ian Peter Chambers** be elected as a Director,
- that **Lynette Ann Swanson** be re-elected as a Director,
- that **Jeffrey Hugh Porter** be re-elected as a Director,
- that **Lance Steven Cummins** be re-elected as a Director, and
- that the **Remuneration Report** be adopted.

**Signed by Jeffrey Hugh Porter**



**Director**