

COMPANY ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE BSX MARKET

23 November 2006

The third Annual General Meeting of the members was held at Emu Park on 22 November 2007.

The meeting received the Annual Financial Reports, Director's Report and Auditor's Report for the year ended 30 June 2007.

Ordinary Resolutions carried at the meeting were:

- that **Heather Clelland** be re-elected as a Director,
- that **Graham Cummins** be re-elected as a Director,
- that **Gregory Thomasson** be re-elected as a Director,
- that the **Remuneration Report** be adopted.

Signed by Heather Clelland



Director