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8 November 2007

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000


Dear Sir/Madam,

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise that all resolutions put to the Annual General Meeting held on 8 November 2007 were passed unanimously by show of hands.

Schedule 1 details valid proxy votes received by the Company for the resolutions.

Yours faithfully



ANTHONY BEGOVICH
Joint Company Secretary

Att.

SCHEDULE 1

Resolution	Votes in favour	Votes against	Abstentions	Votes at the proxy holder's discretion
Adopt Remuneration Report	27,555,105	153,300	601,442	6,991,983
Re-election of Ms Fiona Harris	27,695,612	542,435	50,000	7,013,783
Re-election of Mr Barry Eldridge	27,695,612	542,435	50,000	7,013,783
Increase in non-executive directors fees	25,485,518	864,329	0	3,369,352
Grant of options to Mr Michael Blakiston	27,278,805	787,042	0	6,991,983
Grant of options to Ms Fiona Harris	27,494,458	787,042	0	7,020,330
Ratification of prior grant of options to Mr Melvin Campbell	27,549,458	732,042	0	7,020,330
Approval to Issue Shares	27,632,758	581,735	67,007	7,020,330
Ratification of prior share issue	27,632,758	581,735	67,007	7,020,330