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28 November 2003

Company Announcements Office  
Australian Stock Exchange  
PO Box H224  
Australia Square  
Sydney NSW 2000

Dear Sir/Madam

### OUTCOME OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we wish to advise the following outcome of the resolution considered at the Company's Annual General Meeting held earlier today:

#### **Resolution 1: Election of Mr R Chua as Director**

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	7,236,742
AGAINST:	42,000
ABSTAIN:	3,430
DISCRETIONARY:	33,000
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	7,315,172
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Yours sincerely

**Anthony Ho**  
*Company Secretary*

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