

6 July 2005

The Manager
Company Announcement Office
Australian Stock Exchange Limited
Level 10, 20 Bond Street
SYDNEY NSW 2000

via e-lodgement

Dear Sir,

RESULTS OF EXTRAORDINARY GENERAL MEETING

In accordance with Section 251 (AA) of the Corporations Law, we advise that the details of proxies received for the company's extraordinary general meeting which was held on 6 July 2005 are as follows:

SUMMARY OF PROXIES				
	For	Against	Discretionary	Abstain
RESOLUTION 1 Ratification of share placement managed by Intersuisse Corporate Pty Ltd	3,663,145	0	902,500	0
RESOLUTION 2 Proposed issue of shares to sophisticated and professional investors	3,663,145	0	902,500	0
RESOLUTION 3 Issue of Options to CJ Reed	1,893,145	20,000	902,500	1,750,000

All resolutions were passed on a show of hands.

Yours faithfully,



CHRISTOPHER REED
DIRECTOR

