



mining



construction



government



agriculture

12 August 2005

Mr Scott Evans
Newcastle Stock Exchange Limited

RE: Results of Extraordinary General Meeting held on 12 August 2005

We wish to advise that proxy votes held in relation to each resolution were as follows:

No.	Resolution	For	Against	Abstain	Discretion
1	Approval of Convertible Note Issue	5,665,000	0	0	0
2	Approval of Shares to Boss Equipment	Withdrawn			
3	Approval of Shares to Farwest Equities	5,655,000	10,000	0	0
4	Change of Company Name	Withdrawn			

Resolutions 2 and 4 were withdrawn from the Agenda.

Resolutions 1 and 3 were carried on a show of hands.

Yours faithfully

Jennifer Thompson
Company Secretary

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