



26 October 2006

Mr Scott Evans  
General Manager  
Stock Exchange of Newcastle Ltd  
Ground Floor  
384 Hunter Street  
NEWCASTLE NSW 2300

Fax: (02) 4929 1556

Dear Scott

## Disclosure of Proxy votes

In accordance with Section 251AA(2) of the Corporations Act, I set out below details of proxy votes and voting on resolutions at the company's AGM on 26 October 2006.

### Resolution 2

This resolution to adopt the Remuneration Report for the year ended 30 June 2006 was carried on a show of hands.

The total number of proxy votes in respect of which the appointments specified that:

	<u>'M' Class</u>	<u>'G' Class</u>	<u>Total</u>
(i) The proxy is to vote for the resolution	81,139,392	41,081,572	122,220,965
(ii) The proxy is to vote against the resolution		1,313,997	1,314,008
(iii) The proxy is to abstain on the resolution		2,169,892	2,170,003
(iv) The proxy may vote at the proxy's discretion	37,907,702	11,306,095	49,213,797

### Resolution 3

This resolution to elect a Grower Director of the company was decided on a poll.

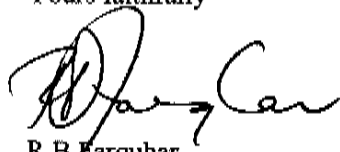
The total number of proxy votes in respect of which the appointments specified that:

(i) The proxy is to vote for Mr John Grasso	35,679,436
The proxy is to vote for Mr David Groves	16,241,711
(ii) The proxy is to vote against Mr John Grasso	276,090
The proxy is to vote against Mr David Groves	-
(iii) The proxy is to abstain on the resolution	2,944
(iv) The proxy may vote at the proxys' discretion	2,615,253

The total number of votes cast on the poll were:

(i) In favour of electing Mr John Grasso	40,909,204
In favour of electing Mr David Groves	16,408,035
(ii) Against electing Mr John Grasso	276,090
(iii) Abstaining from the resolution	2,944

Yours faithfully

A handwritten signature in black ink, appearing to read 'R B Farquhar', written in a cursive style.

R B Farquhar  
Company Secretary