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4 December 2006

Newcastle Stock Exchange Ltd
Company Announcement Office

**OUTCOME OF RESOLUTIONS PUT TO ANNUAL
GENERAL MEETING – 27 NOVEMBER 2006**

All of the resolutions put to shareholders were passed on a show of hands.

Resolution 2 to adopt the Remuneration Report

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

- | | | |
|-------|---|------------|
| (i) | the proxy is to vote for the resolution: | 28,510,291 |
| (ii) | the proxy is to vote against the resolution: | 800 |
| (iii) | the proxy is to abstain on the resolution: | 2,400 |
| (iv) | the proxy may vote at the proxy's discretion: | - |

Resolution 3 to re-elect Pamela Joy Albers

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

- | | | |
|-------|---|------------|
| (i) | the proxy is to vote for the resolution: | 28,512,691 |
| (ii) | the proxy is to vote against the resolution: | 800 |
| (iii) | the proxy is to abstain on the resolution: | - |
| (iv) | the proxy may vote at the proxy's discretion: | - |

Resolution 4 to re-elect Graeme Alan Menzies

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

- | | | |
|-------|---|------------|
| (i) | the proxy is to vote for the resolution: | 28,512,691 |
| (ii) | the proxy is to vote against the resolution: | 800 |
| (iii) | the proxy is to abstain on the resolution: | - |
| (iv) | the proxy may vote at the proxy's discretion: | - |

By order of the Board

A handwritten signature in black ink, appearing to read "David B Hill".

David B Hill
Company Secretary