

**Stock Exchange of Newcastle Ltd**  
PO Box 283  
NEWCASTLE NSW 2300

6 December 2006

FOR IMMEDIATE RELEASE TO THE NEWCASTLE STOCK EXCHANGE

In accordance with section 251AA of the Corporations Act 2001 (Commonwealth), please find attached a Proxy Summary for the Resolutions presented to the Annual General Meeting on the 30<sup>th</sup> of November 2006. As previously advised, both resolutions were passed on a show of hands.

**Resolution 1- Remuneration Report**

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

**"That the Directors' Remuneration Report, as contained in the Directors' Report of the Company, for the year ended 30 June 2006 be adopted."**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
5,686,490	1000	0	15,163,013

**Resolution 2- Re-election as a Director**

To consider and, if thought fit, pass without modification the following ordinary resolution:

**"That Dr Robin Mitchell, a Director who retires in accordance with the Constitution of the Company and being eligible, offers himself for re-election, be re-elected as a Director of the Company."**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
5,687,490	0	0	15,163,013



**Dr. Bronte Douglass**  
Chairman