



26 October 2007

The Announcements Officer  
National Stock Exchange of Australia Ltd  
Ground Floor  
384 Hunter Street  
NEWCASTLE NSW 2300

Fax: (02) 4929 1556

Dear Sir

## 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 25 October 2007.

### Resolution 2

This resolution to adopt the Remuneration Report was carried on a show of hands.

	<u>"M" Class</u>	<u>"G" Class</u>
(i) The proxy is to vote for the resolution	60,138,026	93,988,949
(ii) The proxy is to vote against the resolution	nil	911,220
(iii) The proxy is to abstain on the resolution	nil	620,855
(iv) The proxy may vote at the proxy's discretion	34,350,755	37,150,132
	<u>94,488,781</u>	<u>132,671,156</u>

### Resolution 3

This resolution, to elect a director representing "M" class shareholders was carried on a show of hands.

(i) The proxy is to vote for the resolution	60,138,026
(ii) The proxy is to vote against the resolution	nil
(iii) The proxy is to abstain on the resolution	nil
(iv) The proxy may vote at the proxy's discretion	34,350,755
	<u>94,488,781</u>

Resolution 4

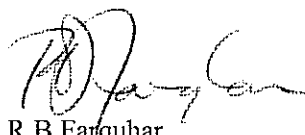
This special resolution to amend the Constitution was lost at a poll.

	<u>"M" Class</u>	<u>"G" Class</u>
(i) The proxy is to vote for the resolution	60,138,026	92,320,557
(ii) The proxy is to vote against the resolution	2,270,124	32,763,887
(iii) The proxy is to abstain on the resolution	nil	361,695
(iv) The proxy may vote at the proxy's discretion	32,080,631	7,225,017
	<u>94,488,781</u>	<u>132,671,156</u>

The results of the poll were as follows:

	<u>"M" Class</u>	<u>"G" Class</u>
(i) in favour of the resolution	90,317,403	100,966,416
(ii) against the resolution	5,948,894	35,251,518
(iii) abstaining from the resolution	nil	361,695
	<u>96,266,297</u>	<u>136,579,629</u>

Yours faithfully



R B Farquhar

**Company Secretary**