



8 July 2008

The Manager
Company Announcements
National Stock Exchange of Australia Limited
384 Hunter Street
NEWCASTLE NSW 2300

Dear Sir,

**RESULTS OF A CLASS MEETING OF B ORDINARY SHAREHOLDERS HELD
ON 7 JULY 2008**

At a class meeting of B ordinary shareholders held on the 7 July 2008 the following resolution were passed unanimously by those B ordinary shareholders present as special resolution.

“That, for the purposes of rule **11.1** of the Company's Constitution and section **246B** of the *Corporations Act*, approval is given to the variation of the class rights of holders of B ordinary shares resulting from the proposed amendments to the Company's Constitution set out in the notice of general meeting accompanying this notice of meeting.”

The number of proxies votes received were as follows;

For	Against	Abstain
43,560	NIL	2,000

Yours faithfully

PRITCHARD EQUITY LIMITED

A handwritten signature in dark ink, appearing to read "Enzo Pirillo", written over a light blue horizontal line.

ENZO PIRILLO
COMPANY SECRETARY

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