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**TO: BSX**  
**FAX: 02 4929 1556**  
**PAGES: 1**  
**DATE: 24/11/08**

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Re: AGM held 18 November 2008 at East Kew

1. Resolutions passed on a show of hands:
  - (i) That the company's Financial Report, Director's Report and Auditor's Report for the year ended 30 June 2008 be received.  
Proxy votes in favour 15, against 0, abstained 0
  - (ii) Election of directors –
    - (a) Eric Thomas  
Proxy votes in favour 15, against 0, abstained 0
    - (b) Mark Heffernan  
Proxy votes in favour 15, against 0, abstained 0
    - (c) Brad Miles  
Proxy votes in favour 15, against 0, abstained 0
  - (iii) That the remuneration report be adopted  
Proxy votes in favour 15, against 0, abstained 0
2. Shona MacInnes resigned as director as of 18/11/08

Kind regards,

A handwritten signature in cursive script, appearing to read "Sue Allen".

Sue Allen  
Director