

# Resolutions

## **1. Accept and Adopt the Annual Report.**

Mr Chairman presents the Financial Report together with Auditors' Report thereon for the year ended 30<sup>th</sup> June 2003.

Mr Chairman proposes that the financial report of the company together with the auditors' report for the year ended 30<sup>th</sup> June 2003 be submitted to the meeting and it be resolved that the financial report and auditors' report be received and accepted.

**All in Favour – Motion Carried**

## **2. Election of Daniel Stephen Gorman as Director**

Mr Chairman proposes that Mr. Dan Gorman, who has been nominated in accordance with the Company's Constitution, and is eligible for election, be elected a director of the Company.

**All in Favour – Motion Carried**

## **3. Election of Scott Francis Elkington as Director**

Mr Chairman proposes that Mr. Scott Elkington, who has been nominated in accordance with the Company's Constitution, and is eligible for election, be elected a director of the Company.

**All in Favour – Motion Carried**

## **4. Election of Russell Peter Jenkins as Director**

Mr Chairman proposes that Mr. Russell Jenkins, who has been nominated in accordance with the Company's Constitution, and is eligible for election, be elected a director of the Company.

**All in Favour – Motion Carried**

## **5. Appointment of Auditor**

Mr Chairman Proposes that AFS & Associates Pty Ltd, be appointed Auditors of the Company in accordance with section 327 (3) of the Corporations Act.

**All in Favour – Motion Carried**