



Level 8
261 George Street
Sydney NSW 2000
Australia
Tel: 61 2 9247 5087
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ABN 30 096 048 912

4 November 2005

The Manager Companies
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

(3 pages by email)

Dear Madam,

RE: ANNUAL GENERAL MEETING

I advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out in the attached Notice of Meeting were passed on a show of hands.

I advise that a total of 29,258,977 votes were cast by proxy as follows:

	For	Against	Abstain
Resolution 1	29,258,977	Nil	Nil
Resolution 2	29,258,977	Nil	Nil
Resolution 3	29,258,977	Nil	Nil
Resolution 4	29,258,977	Nil	Nil

Yours faithfully

A handwritten signature in black ink, appearing to read "P. Nightingale", written in a cursive style.

Peter J. Nightingale
Company Secretary

pjn3243



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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members is to be convened at Level 15, 37 York Street, Sydney, NSW, 2000 on 4 November 2005 at 11.00 am.

AGENDA

BUSINESS

To receive and consider the Company's annual financial report, the directors' report and the auditors' report for the year ended 30 June 2005.

To consider and, if thought fit, pass the following resolutions, with or without amendment:

Ordinary Resolution 1. Adoption of the Remuneration Report

'That the Remuneration Report for the year ended 30 June 2005 be and is hereby adopted.'

Ordinary Resolution 2. Re-election of a Director

'That Keith Cadell be and is hereby re-elected as a Director.'

Ordinary Resolution 3. Re-election of a Director

'That Peter E. Roberts be and is hereby re-elected as a Director.'

Ordinary Resolution 4. Appointment of Auditors

'That KPMG be appointed as the Company's Auditors.'

To transact any other business that may be brought forward in accordance with the Company's Constitution.

Yours sincerely

A handwritten signature in black ink, appearing to read "Peter J. Nightingale", written over a horizontal line.

Peter J. Nightingale
Company Secretary

26 September 2005

Notes:**Resolution 1**

The Remuneration Report, which can be found on pages 15 and 16 of the Company's 2005 Annual Report, contains certain prescribed details, sets out the policy adopted by the Board of Directors and discloses the payments to Directors.

In accordance with section 250R of the Corporations Act, a resolution that the Remuneration Report be adopted must be put to the vote. The resolution is advisory only and does not bind Directors.

Resolutions 2 and 3

In accordance with Article 58 of the Company's Constitution and the Corporations Act, Messrs Keith Cadell and Peter E. Roberts retire as Directors by rotation and, being eligible, offer themselves for re-election.

Resolution 4

KPMG have been duly nominated as Auditors in accordance with Section 328B(1) of the Corporations Act 2001 (Cth). In accordance with Section 328B(3) of the Corporations Act, a copy of the notice of nomination of Auditor accompanies this Notice of Meeting.

The Company has determined, in accordance with regulation 7.11.37 of the Corporations Regulations 2001 (Cth), that the Company's shares quoted on the Australian Stock Exchange Limited at 7.00 pm Sydney time on 2 November 2005 are taken, for the purposes of the general meeting to be held by the persons who held them at that time. Accordingly, those persons are entitled to attend and vote (if not excluded) at the meeting.

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