

30 November 2006

RESULTS OF THE 2006 ANNUAL GENERAL MEETING

As required by Listing Rule 3.13.2 we advise the outcome of the resolutions put to the shareholders at the Company's Annual General Meeting held today at the Indooroopilly Golf Club, Meiers Road, Indooroopilly, Queensland commencing at 10.00am.

1. **Directors' remuneration report.** The ordinary resolution in relation to the adoption of the Director's remuneration report was PASSED on a show of hands.
2. **Re-election of Mr Patrick Burns as a director.** The ordinary resolution re-electing Mr Patrick Burns as a director was PASSED on a show of hands.
3. **Re-election of Dr Stanley Chang as a director.** The ordinary resolution re-electing Dr Stanley Chang as a director was PASSED on a show of hands.
4. **Approval of Issue of Options to Mr Justus Homburg.** The special resolution approving the issue of options to Mr Justus Homburg was PASSED on a show of hands.

The valid proxy votes received in relation to the resolutions were as follows:

| Resolution | For | Against | Open | Abstain |
|------------|-----------|-----------|-----------|-----------|
| 1 | 8,605,211 | 140,008 | 2,801,355 | 4,324,899 |
| 2 | 8,488,292 | 4,459,274 | 2,800,661 | 123,246 |
| 3 | 7,185,476 | 5,870,402 | 2,800,661 | 14,934 |
| 4 | 7,238,097 | 5,712,610 | 2,801,863 | 118,903 |

END

For more information, please contact:

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