

29 November 2007

## **ASX ANNOUNCEMENT - RESULTS OF THE 2007 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.

1. **Directors' remuneration report.** The ordinary resolution in relation to the adoption of the Director's remuneration report was PASSED with the voting by poll.
2. **Re-election of Mr Stephen Chang as a director.** The ordinary resolution re-electing Mr Stephen Chang as a director was PASSED with the voting by poll.
3. **Approval for increase in non-executive directors' fee pool.** The ordinary resolution increasing the non-executive directors' fee pool from \$300,000 to \$500,000 per annum was PASSED with the voting by poll.
4. **Approval of Directors and Employees Option Incentive Plan.** The ordinary resolution approving the Directors and Employees Option Incentive Plan was PASSED with the voting by poll.

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

| Resolution | For        | Against   | Abstain   |
|------------|------------|-----------|-----------|
| 1          | 11,027,504 | 8,761,407 | 170,209   |
| 2          | 10,529,740 | 5,348,533 | 3,990,847 |
| 3          | 13,358,769 | 5,413,742 | 52,107    |
| 4          | 9,607,959  | 9,161,006 | 55,653    |

**END**

**For more information, please contact:**

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