

Level 8, 261 George Street
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15 October 2004

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

(2 pages by email)

Dear Madam,

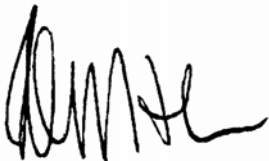
RE: ANNUAL GENERAL MEETING

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 unanimously on a show of hands.

I advise that a total of 11,332,528 votes were cast by proxy as follows:

	For	Against	Abstain
Resolution 1	20,532,528	0	0
Resolution 2	20,532,528	0	0

Yours faithfully



Peter J. Nightingale
Company Secretary

pjn2752

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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 15 October 2004 at 1.00 pm.

AGENDA

ORDINARY BUSINESS

To receive and consider the Company's annual financial report, the directors' report and the auditors' report for the year ended 30 June 2004

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

Resolution 1. Re-election of a Director

'That Mr Michael J. Hoy be and is hereby re-elected as a Director.'

Resolution 2. Re-election of a Director

'That Mr Michael Hirshorn be and is hereby re-elected as a Director.'

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

By order of the Board



Peter J. Nightingale
Company Secretary

14 September 2004

Notes:

Resolutions 1 and 2: In accordance with Article 58 of the Company's Constitution and the Corporations Law, Messrs Michael J. Hoy and Michael Hirshorn retire as Directors by rotation and, being eligible, offer themselves for re-election.

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