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1 February 2002

The Manager
Company Announcements
Australian Stock Exchange Limited
Level 10, 20 Bond Street
SYDNEY NSW 2000

AUSTRALIAN STOCK EXCHANGE



GUN000037

By Facsimile: 1300 300 021

**GENERAL MEETING 1 FEBRUARY 2002
RESULTS OF RESOLUTION**

The Board of Directors confirm that at the Company's General Meeting held today, the following resolution was passed.

Ratification of Issue of 4,440,000 Shares

"That, for the purposes of Listing Rule 7.4 of the Listing Rules of Australian Stock Exchange Limited and for all other purposes, shareholders ratify the allotment and issue on 5 December 2001 of 4,440,000 fully paid ordinary shares in the capital of the Company at an issue price of \$0.30 each, details of which are set out in the Explanatory Statement accompanying this Notice.

Yours sincerely



Darryl Edwards
Company Secretary