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16 November 2001

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

By Facsimile: 1300 300 021

ANNUAL GENERAL MEETING 16 NOVEMBER 2001 – RESULT OF RESOLUTION

The Board of Directors wish to advise that at the Company's Annual General Meeting held earlier today, that the resolution to re-elect Mr PC Harley as a director was passed.

Yours faithfully



DN HARLEY
Managing Director

