

Proxies received for the motions carried at the annual general Meeting held 27 October, 2004 follow

1. Re-election of Mr Grubb as director
 - For: 13,635,302 ordinary shares
 - Against: Nil ordinary shares
 - Abstain: Nil ordinary shares

2. Re-election of Mr Reaney as director
 - For: 13,633,302 ordinary shares
 - Against: 2,000 ordinary shares
 - Abstain: Nil ordinary shares

3. Ratification of share issue to Thorpe Pty Limited
 - For: 11,635,302 ordinary shares
 - Against: Nil ordinary shares
 - Excluded: 2,000,000 ordinary shares
 - Abstain: Nil ordinary shares

4. Ratification of convertible note issue
 - For: 13,634,819 ordinary shares
 - Against: Nil ordinary shares
 - Abstain: 483 ordinary shares

5. Approval to issue convertible notes
 - For: 13,634,819 ordinary shares
 - Against: Nil ordinary shares
 - Abstain: 483 ordinary shares