

10 October 2006

The Companies Section  
The Australian Stock Exchange Limited  
530 Collins Street  
MELBOURNE VIC 3000

Dear Sir/Madam

**Results of Annual General Meeting: 10 October 2006**

As required by section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the following statistics are provided in respect to each motion set out in the company's Notice of Annual General Meeting, which was lodged with the ASX on 8 September 2006.

In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

***Adoption of Remuneration Report***

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	226,411,189
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	1,081,787
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote:	
<input type="checkbox"/> Chairman	2,640,770
<input type="checkbox"/> Other	38,462
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	291,563

The motion was carried on a show of hands as an ordinary resolution.

***Re-election of Director – Dr C Frank Bennett***

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	227,723,982
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	124,128
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote:	
<input type="checkbox"/> Chairman	2,525,237
<input type="checkbox"/> Other	38,462
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	51,962

The motion was carried on a show of hands as an ordinary resolution.

***Re-election of Director – Prof George Werther***

- |  |             |
|--|-------------|
| <input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion         | 227,629,189 |
| <input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion | 216,128     |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote:    |             |
| <input type="radio"/> Chairman   | 2,516,237   |
| <input type="radio"/> Other  | 38,462      |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 63,755

The motion was carried on a show of hands as an ordinary resolution.

***Re-election of Director – Prof Graham Mitchell***

- |  |             |
|--|-------------|
| <input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion         | 227,672,189 |
| <input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion | 164,128     |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote:    |             |
| <input type="radio"/> Chairman   | 2,525,237   |
| <input type="radio"/> Other  | 38,462      |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 63,755

Yours faithfully



Kathryn Andrews  
**Company Secretary**