

22 November 2007

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sirs

ANNUAL GENERAL MEETING OUTCOME – 22 NOVEMBER 2007

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the below proxy summary:

Resolution 1 – Financial Report and Directors' and Audit Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
28,648,210	NIL	NIL	NIL

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

Resolution 2 – Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
28,648,210	NIL	NIL	NIL

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

Resolution 3 – Election of Director – Pieter W. Greeff

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
28,648,210	NIL	NIL	NIL

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

Resolution 4 – Election of Director – Malcolm C. Hancock

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
28,648,210	NIL	NIL	NIL

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

Yours faithfully
RIMCapital Limited



Carolyn Patman
Company Secretary