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28 November, 2002

RESULTS OF AGM

In accordance with Listing Rule 3.13.2 we advise the following in relation to the Annual General Meeting of shareholders held earlier today.

The resolutions to re-appoint Messrs J Landerer, R B Leece and A G Harris as directors were each approved unanimously on a show of hands.

Proxies for the meeting were lodged by shareholders holding a total of 56,847,479 shares being 38.95% of the total voting rights in the Company.

Of the proxies lodged in relation to the resolution to re-appoint Mr J Landerer as a director, 22,270,753 contained voting instructions in favour of the resolution; Nil contained voting instructions against the resolution; and 34,577,000 were open proxies of which 33,662,000 were to members of the board.

Of the proxies lodged in relation to the resolution to elect Mr R B Leece as a director, 22,325,753 contained voting instructions in favour of the resolution; Nil contained voting instructions against the resolution; and 34,522,000 were open proxies of which 33,607,000 were to members of the board.

Of the proxies lodged in relation to the resolution to re-appoint Mr A G Harris as a director, 22,243,753 contained voting instructions in favour of the resolution; 27,000 contained voting instructions against the resolution; and 34,577,000 were open proxies of which 33,662,000 were to members of the board

P S Hewson
SECRETARY



Re: Outcome of annual general meeting

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Yours faithfully

P S Hewson
Secretary