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Friday, 27 July 2007

# MARKET ANNOUNCEMENT

## Results of General Meeting

The Company is pleased to announce the results of voting on the resolutions considered at its General Meeting held earlier today.

**All resolutions were passed** on a show of hands. The proxy votes received also indicate majority support in favour of all resolutions.

A summary of total proxy votes received is as follows:

### Summary of All Proxies Received

Resolutions	For	Against	Abstain	Open	Totals
1. Issue of Options to Employees	39,948,098	214,000	62,400	588,688	40,813,186
2. Approval of Directors' Deeds	40,046,898	100,600	257,000	408,688	40,813,186
3. Issue of Options to Directors	39,801,811	422,687	180,000	408,688	40,813,186
4. Non-Executive Directors' Remuneration	39,801,811	422,687	180,000	408,688	40,813,186

### Summary of Chairman's Proxies Received:

Resolutions	For	Against	Abstain	Open	Totals
1. Issue of Options to Employees	39,780,098	214,000	62,400	542,688	40,599,186
2. Approval of Directors' Deeds	39,878,898	100,600	257,000	362,688	40,599,186
3. Issue of Options to Directors	39,633,811	422,687	180,000	362,688	40,599,186
4. Non-Executive Directors' Remuneration	39,706,611	332,487	197,400	362,688	40,599,186

### Further information:

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ASX Code | **AUQ**

