



28 November 2005

ASX Announcements Office  
Via ASX Online

### **Results of Resolutions - Annual General Meeting of Shareholders**

This notice is issued pursuant to Australian Stock Exchange Limited Listing Rule 3.13.2. The Company advises that the resolutions put to the General Meeting of the Company today were passed on a show of hands. The proxy results for each resolution were as follows:

#### **Resolution 1.**

Valid proxy votes received in relation to resolution 1 for the Remuneration Report were:

- a) 37,437,569 proxy votes in total;
- b) 37,236,156 votes in favour of the resolution;
- c) 83,000 votes in favour of the chairman who voted for the resolution;
- d) 98,413 votes against the resolution; and
- e) 20,000 votes abstained;

#### **Resolution 2.**

Valid proxy votes received in relation to resolution 2 for the Election of HD Kennedy as a Director were:

- a) 37,437,569 proxy votes in total;
- b) 37,354,569 votes in favour of the resolution;
- c) 83,000 votes in favour of the chairman who voted for the resolution;
- d) No votes against the resolution; and
- e) No abstentions;

#### **Resolution 3.**

Valid proxy votes received in relation to resolution 3 for the Employee Incentive Scheme were:

- a) 37,437,569 proxy votes in total;
- b) 35,502,694 votes in favour of the resolution;
- c) 83,000 votes in favour of the chairman who voted for the resolution;
- d) 1,851,875 votes against the resolution; and
- e) No abstentions;

**Resolution 4(a).**

Valid proxy votes received in relation to resolution 4(a) Issue of Options to J A Salomon:

- a) 32,451,509 proxy votes in total;
- b) 10,788,721 votes in favour of the resolution;
- c) 83,000 votes in favour of the chairman who voted for the resolution;
- d) 1,900,288 votes against the resolution;
- e) no abstentions; and
- f) 24,665,560 with a declared interest and not included

Any votes cast on this resolution by any person who may have an interest in the issue or an associate of that person have been disregarded.

**Resolution 4(b).**

Valid proxy votes received in relation to resolution 4(b) Issue of Options to H D Kennedy:

- a) 37,437,569 proxy votes in total;
- b) 10,808,721 votes in favour of the resolutions;
- c) 83,000 votes in favour of the chairman who voted for the resolution;
- d) 1,880,288 votes against the resolution;
- e) no abstentions; and
- f) 24,665,560 with a declared interest and not included.

Any votes cast on this resolution by any person who may have an interest in the issue or an associate of that person have been disregarded.

**Resolution 4(c).**

Valid proxy votes received in relation to resolution 4(c) Issue of Options to P L Munachen:

- a) 37,437,569 proxy votes in total;
- b) 10,788,721 votes in favour of the resolution;
- c) 83,000 votes in favour of the chairman who voted for the resolution;
- d) 1,900,288 votes against the resolution;
- e) no abstentions; and
- f) 24,665,560 with a declared interest and not included.

Any votes cast on this resolution by any person who may have an interest in the issue or an associate of that person have been disregarded.

**Resolution 4(d).**

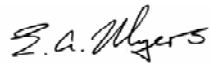
Valid proxy votes received in relation to resolution 4(d) Issue of Options to A K Svalbe:

- a) 37,437,569 proxy votes in total;
- b) 10,808,721 votes in favour of the resolution;
- c) 83,000 votes in favour of the chairman who voted for the resolution;
- d) 1,880,288 votes against the resolution;
- e) no abstentions; and

f) 24,665,560 with a declared interest and not included.

Any votes cast on this resolution by any person who may have an interest in the issue or an associate of that person have been disregarded.

Yours faithfully,  
For and on behalf of  
**Norwest Energy NL**

A handwritten signature in black ink, appearing to read "E. A. Myers". The signature is written in a cursive style with a large initial "E".

Ernie Myers  
Company Secretary