



Level 8, 580 St Kilda Road, Melbourne
Victoria 3004, Australia

PO Box 6315, St Kilda Road Central
Melbourne, Victoria 8008, Australia

Telephone: +61 3 8532 2820

Facsimile: +61 3 8532 2805

Email: gml@axisc.com.au

25 January 2008

Manager Announcements
Company Announcements Office
Australian Securities Exchange Limited
4th Floor
20 Bridge Street
Sydney NSW 2000

Dear Sir

SUMMARY OF ANNOUNCEMENT

Result of resolutions put to Members at General Meeting held today.

DETAILS OF ANNOUNCEMENT

The resolutions put to Members at the Annual General Meeting held today were passed. In accordance with S251AA(2) of the Corporations Act 2001, we advise that in relation to:

Resolution 1

Proxies in favour of resolution	70,959,490
Proxies against the resolution	388,660
Proxies abstained from voting	350,000
Open proxies	74,890,335

Resolution 2

Proxies in favour of resolution	70,588,640
Proxies against the resolution	559,510
Proxies abstained from voting	550,000
Open proxies	74,890,335

Resolution 3

Proxies in favour of resolution	70,544,455
Proxies against the resolution	559,510
Proxies abstained from voting	594,185
Open proxies	74,890,335

Resolution 4

Proxies in favour of resolution	51,781,556
Proxies against the resolution	4,381,909
Proxies abstained from voting	45,000
Open proxies	74,890,335

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Resolution 5

Proxies in favour of resolution	52,737,516
Proxies against the resolution	3,150,949
Proxies abstained from voting	320,000
Open proxies	74,890,335

Resolution 6

Proxies in favour of resolution	52,737,516
Proxies against the resolution	3,150,949
Proxies abstained from voting	320,000
Open proxies	74,890,335

Resolution 7

Proxies in favour of resolution	64,819,540
Proxies against the resolution	1,041,658
Proxies abstained from voting	350,000
Open proxies	74,127,813

Resolution 8

Proxies in favour of resolution	64,869,540
Proxies against the resolution	992,498
Proxies abstained from voting	350,000
Open proxies	74,126,973

Resolution 9

Proxies in favour of resolution	69,832,800
Proxies against the resolution	439,510
Proxies abstained from voting	350,000
Open proxies	75,966,175

Resolution 10

Proxies in favour of resolution	69,923,640
Proxies against the resolution	439,510
Proxies abstained from voting	250,000
Open proxies	75,975,335

Resolution 11

Proxies in favour of resolution	69,340,800
Proxies against the resolution	1,012,350
Proxies abstained from voting	270,000
Open proxies	75,965,335

Yours faithfully



PETER LEE
Company Secretary