

Outcome of General Meeting

31 January 2008

The Company's General Meeting of Shareholders was held in Melbourne today in accordance with the Notice of Meeting issued to all shareholders.

Resolution 1 to **issue up to 1,600,000,000 ordinary shares and 160,000,000 options to ANZ** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 1,366,269,960 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 264,700 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 400,000 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 9,850,674 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 2 to **issue up to 180,000,000 ordinary shares and 18,000,000 options to PT Austindo Nusantara Jaya** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 1,364,154,336 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 723,924 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 44,200 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 11,862,874 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 3 to **issue up to 30,000,000 ordinary shares and 3,000,000 options to Mr. John Carlile** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 1,366,102,914 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 831,746 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 9,850,674 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 4 to **issue up to 45,000,000 ordinary shares and 4,500,000 options to Auselect Limited** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 1,363,896,336 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 1,026,124 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 11,862,874 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

Resolution 5 to **issue up to 45,000,000 ordinary shares and 4,500,000 options to Mr. Hermani Soeprapto** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 1,365,741,536 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 1,193,124 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 0 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 9,850,674 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

Resolution 6 to **issue 112,500,000 ordinary shares and 11,250,000 options to Macquarie Bank Limited** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 1,363,897,436 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 625,024 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 400,000 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 11,862,874 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

Resolution 7 to **issue 87,500,000 ordinary shares and 8,750,000 options to HSBC Custody Nominees (Australia) Limited** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 1,365,867,636 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 667,024 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 400,000 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 9,850,674 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

Resolution 8 to **approve the previous issue of 224,300,000 ordinary shares and 22,430,000 options for the purposes of Listing Rule 7.4** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 1,606,076,526 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 623,924 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 861,978 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 11,862,874 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

Yours sincerely

A handwritten signature in black ink that reads "Andrew Cooke". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Andrew J Cooke
Company Secretary