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QUR 432

28 November 2001

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

Dear Sir

SUMMARY OF ANNOUNCEMENT

Result of resolution put to Members at Annual General Meeting held today.

DETAILS OF ANNOUNCEMENT

The resolution put to Members at the Annual General Meeting held today was passed on a show of hands.

In accordance with S251AA(2) of the Corporations Act 2001, we advise that in relation to:

Resolution 2

(i)	Proxies in favour of resolution	131,501,669
(ii)	Proxies against the resolution	182,301
(iii)	Proxies abstained from voting	Nil
(iv)	Open proxies	27,479

Yours faithfully

PETER LEE
General Manager Corporate
& Company Secretary