

SIU AGM 2007
Tuesday, 30 October, 2007

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
2 ADOPTION OF REMUNERATION REPORT (NON-BINDING ITEM)	46,908,622	12,000	1,248,748	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3.1 MR. TREVOR MOYLE AS A DIRECTOR	46,912,622	4,000	1,252,748	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3.2 ELECTION OF DIRECTORS - MR. KEITH GOSS	46,912,622	4,000	1,252,748	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3.3 MR ARTHUR LAGOS AS A DIRECTOR	46,904,622	16,000	1,248,748	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF PREVIOUS SHARE ISSUE	44,367,892	8,000	368,748	200,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ISSUE OF SHARES TO MR. FRANK LICCIARDELLO	44,765,892	170,000	1,248,748	200,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6.1 APPROVAL OF ISSUE OF OPTIONS TO MR. FRANK LICCIARDELLO	12,744,359	20,000	1,252,748	200,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6.2 APPROVAL OF ISSUE OF OPTIONS TO MR. ROGER MASON	13,142,107	68,000	913,000	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6.3 APPROVAL OF ISSUE OF OPTIONS TO MR. ARTHUR LAGOS	12,790,359	170,000	1,252,748	4,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6.4 APPROVAL OF ISSUE OF OPTIONS TO MR. TREVOR MOYLE	12,794,359	170,000	1,252,748	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6.5 APPROVAL OF ISSUE OF OPTIONS TO MR. KEITH GOSS	12,944,359	20,000	1,252,748	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item



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7 CHANGE OF COMPANY NAME	45,839,622	4,000	1,252,748	1,073,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8 FINANCIAL ASSISTANCE BY IFMA PTY LTD	46,854,622	4,000	1,252,748	58,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item