



COMPANY ANNOUNCEMENT (ASX: MPJ)

Results of Annual General Meeting

Thursday 27th November 2008

The Company wishes to advise that all resolutions contained in the Notice of Meeting were unanimously carried on a show of hands. In accordance with Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the Annual General Meeting held today at 9.00am.

	Resolution	For	Against	Abstain	Proxy's Discretion
1	Re-election of Richard Revelins	294,642,393	1,010,227	1,019,250	18,061,470
2	Non-binding Adoption of Remuneration Report	293,717,615	2,885,183	6,562	18,123,980

On behalf of the Board

A handwritten signature in blue ink, appearing to read 'Richard Revelins', with a blue circular stamp or mark below it.

Richard Revelins
Company Secretary