



## COMPANY ANNOUNCEMENT (ASX: MPJ)

### Results of Annual General Meeting

**Wednesday, 28 August 2007**

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 ASX Listing Rule 3.13.2 and Section 251AA(2) 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 11.00am.

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
1	Re-election of James Babbage	344,786,984	129,975	6,663,055	12,742,530
2	Non-binding Adoption of Remuneration Report	340,845,563	4,711,230	6,173,221	12,592,530
3	Change of Constitution	340,424,496	4,894,730	6,260,788	12,742,530

On behalf of the Board

A handwritten signature in blue ink, appearing to read 'Richard Revelins', with a stylized flourish at the end.

Richard Revelins  
Company Secretary