



## COMPANY ANNOUNCEMENT (ASX: MPJ)

### Results of General Meeting

**Monday 27 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 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 General Meeting held today at 10.00am.

<b>Resolutions:</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Undirected</b>
1 Approval of proposed issue of up to 330,000,00 MPJ shares to clients of Melbourne Capital Limited with free attaching one for one option, to raise up to \$231,000,000.	258,720,171	3,811,138	8,500	107,462,939
2 Approval of Directors' participation in the proposed issue of shares and options which is subject to Resolution 1.	17,184,477	4,584,027	240,569,333	107,664,911

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