



FACSIMILE

To: Company Announcements – The Australian Stock Exchange

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CC:

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Subject: Annual General Meeting 2002

AUSTRALIAN STOCK EXCHANGE



PMP000207

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Following is the proxy summary and poll result for the company's Annual General Meeting held today.

The following resolution was passed on a show of hands:

1. Proxy result to re-elect Mr James Donnelley as a director.

For	80,045,794
Against	1,935,212
Open	917,498
Abstain	9,375,489

2. The resolution to re-elect Mr Peter Chegwyn as a director was withdrawn as he announced his retirement from the Board.

The following resolution was passed on a poll:

3. Poll result to approve and renew the company's option scheme is:

For	132,480,715
Against	8,614,446

Yours faithfully

**David Rowland**  
Company Secretary

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