



CORPORATION LIMITED  
A.B.N. 71 002 802 646

21 May 2002

The Manager,  
Company Announcements Office,  
Australian Stock Exchange Limited,  
Level 4  
20 Bridge Street,  
Sydney, NSW 2000.

Fax No. 1300 300 021

Dear Sir/Madam,

Extraordinary General Meeting – 20 May 2002

In accordance with Listing Rules 3.13.2, the Company wishes to advise the results of the resolutions considered by shareholders at the Company's Extraordinary General Meeting held on 20 May 2002 pursuant to the Notice of Meeting of 18 April 2002.

**Share Purchase Plan**

**Resolution 1:** Approval and Ratification of Past Issue Under the Share Purchase Plan Duly passed

**Resolution 2:** Approval of Issue of Additional Shares Under the Share Purchase Plan Duly passed

**Share Placement**

**Resolution 3:** Issue of Shares to Investors Duly passed

**Resolution 4:** Issue of Shares to a Company Controlled by a Director Duly passed

Yours faithfully,

Neil Smith  
Company Secretary