

Centralised Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge St
NSW 2000

34 Stepney Street
Stepney
SA 5069

27 November 2008

Dear Sirs,

CRJ 2008/0024: Results of Annual General Meeting

At the Annual General Meeting of the Company, which was held today, all resolutions were passed by a show of hands.

Proxies were received as follows:

Resolutions	For (votes)	Against (votes)	Open (votes)	Total (votes)	Abstain (votes)
1. Re-election of Ian Cunynghame Daymond as a Director	15,665,511	820,202	716,430	17,202,143	60,000
2. Re- election of Stephen Edward Blackman as a Director	12,527,218	820,202	4,238,393	17,585,813	70,000
3. Re- election of Dr Kenneth John Maiden as a Director	16,366,999	856,704	716,430	17,940,133	70,000
4. Adopt the Remuneration Report	15,980,808	1,157,645	716,430	17,854,883	155,250
5. Issue Ordinary Shares to Robert Scargill	15,869,057	1,329,646	716,430	17,915,133	95,000
6. Issue of Options to Robert Scargill	15,951,557	1,239,646	716,430	17,907,633	102,500

Sarah A. Vaile

Sarah Vaile
Company Secretary