

30 November 2007

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

Dear Sirs,

CRJ 2007/0033: Results of Annual General Meeting

At the Annual General Meeting of the Company 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 Brian Rear as a Director	7,470,254	140,000	10,211,057	17,821,311	1,352,672
2. Adopt the Remuneration Report	8,794,585	163,641	10,211,057	19,169,283	4,700
3. Ratification of prior issue of securities to Flinders Diamonds Limited	8,962,926	Nil	11,241,394	20,204,320	Nil
4. Ratification of prior issue of securities to David Tonkin	8,882,666	70,000	11,251,654	20,204,320	Nil
5. Approval for capital raising	8,962,926	Nil	11,241,394	20,204,320	Nil



Geoffrey Broomhead
Company Secretary