



Level 8
261 George Street
Sydney NSW 2000
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Tel: 61 2 9247 5087
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ABN 30 096 048 912

24 November 2006

The Manager Companies
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

(3 pages by email)

Dear Madam,

RE: ANNUAL GENERAL MEETING

I advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out in the attached Notice of Meeting were passed on a show of hands.

I advise that a total of 11,719,488 votes were cast by proxy as follows:

	For	Against	Abstain
Resolution 1	11,559,488	20,000	140,000
Resolution 2	11,579,488	0	140,000
Resolution 3	11,579,488	0	140,000
Resolution 4	11,559,488	20,000	140,000

Yours faithfully

A handwritten signature in black ink, appearing to read "PJN", written over a horizontal line.

Peter J. Nightingale
Company Secretary

pjn3704



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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members is to be convened at Level 15, 37 York Street, Sydney, NSW, 2000 on 24 November 2006 at 10.00 am.

AGENDA

BUSINESS

To receive and consider the Company's annual financial report, the directors' report and the auditors' report for the year ended 30 June 2006.

To consider and, if thought fit, pass the following resolutions, with or without amendment:

Ordinary Resolution 1. Adoption of the Remuneration Report

'That the Remuneration Report for the year ended 30 June 2006 be and is hereby adopted.'

Ordinary Resolution 2. Re-election of a Director

'That Keith Cadell be and is hereby re-elected as a Director.'

Ordinary Resolution 3. Re-election of a Director

'That Thomas J. Mann be and is hereby re-elected as a Director.'

Ordinary Resolution 4. Ratification of the Issue of Shares

'That the issue of 10,000,000 fully paid ordinary shares in the Company on 11 May 2006 for \$0.06 per share be and is hereby ratified in for the purposes of ASX Listing Rule 7.4.'

To transact any other business that may be brought forward in accordance with the Company's Constitution.

Yours sincerely

A handwritten signature in black ink, appearing to read "Peter J. Nightingale", written over a horizontal line.

Peter J. Nightingale
Company Secretary

26 September 2006

Notes:

Resolution 1

The Remuneration Report, which can be found in the Directors' Report in the Company's 2006 Annual Report, contains certain prescribed details, sets out the policy adopted by the Board of Directors and discloses the payments to Directors.

In accordance with section 250R of the Corporations Act, a resolution that the Remuneration Report be adopted must be put to the vote. The resolution is advisory only and does not bind Directors.

Resolution 2

In accordance with Article 58 of the Company's Constitution and the Corporations Act, Keith Cadell retires as a Director by rotation and, being eligible, offers himself for re-election.

Resolution 3

In accordance with Article 56 of the Company's Constitution and the Corporations Act, having been appointed as a Director during the year, Thomas J. Mann retires as a Director and, being eligible, offers himself for re-election.

Resolution 4

Resolution 4 seeks the ratification by shareholders of the issue of 10,000,000 fully paid ordinary shares in the Company on 11 May 2006 for the purposes of ASX Listing Rule 7.4. This ratification will provide the Company with the ability to raise further funds, if required, will maximise the flexibility of the Company's funds management and will facilitate planning for the Company's ongoing activities.

Details of the issue, as required by ASX Listing Rule 7.4 are as follows:

- Number of securities allotted: 10,000,000
- Issue price: \$0.06 per share
- Terms: Fully paid ordinary shares ranking pari passu with existing fully paid ordinary shares.
- Names of allottees: Robert John Charteris, Mr Warwick Crumblin & Mrs Mary Crumblin, DSQ Pty Limited, Richard James Edwards, Andrew Fay, Narelle Fay, Gainfield Consultants Limited, Mdm Thie Tjie Hoa, Dr. Howard Lesmana, Mr Gary Leon Lewis, Gary Leon Lewis & Shirley Anne Lewis <Lewis Super Fund A/C>, McGee Constructions Pty Ltd, Judy and Terry McInerney, Mr Iain Richard Campbell McKean, Reef Securities Limited, Tracy Sims and Mr Jan Van Der Veen.
- Intended use of funds: To provide funds for the continued development and promotion of the Company's new and existing product ranges and for working capital purposes.
- Voting exclusion: The Company will disregard any votes cast on Resolution 4 by:

Robert John Charteris, Mr Warwick Crumblin & Mrs Mary Crumblin, DSQ Pty Limited, Richard James Edwards, Andrew Fay, Narelle Fay, Gainfield Consultants Limited, Mdm Thie Tjie Hoa, Dr. Howard Lesmana, Mr Gary Leon Lewis, Gary Leon Lewis & Shirley Anne Lewis <Lewis Super Fund A/C>, McGee Constructions Pty Ltd, Judy and Terry McInerney, Mr Iain Richard Campbell McKean, Reef Securities Limited, Tracy Sims and Mr Jan Van Der Veen. and any of their associates.

However, the Company need not disregard a vote if:

it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or

it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

The Company has determined, in accordance with regulation 7.11.37 of the Corporations Regulations 2001 (Cth), that the Company's shares quoted on the Australian Stock Exchange Limited at 7.00 pm Sydney time on 22 November 2006 are taken, for the purposes of the general meeting to be held by the persons who held them at that time. Accordingly, those persons are entitled to attend and vote (if not excluded) at the meeting.