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31 May 2006
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The Australian Stock Exchange
Company Announcements Office
Level 6
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SYDNEY NSW 2000

**Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2, we advise that at the Annual General Meeting of Digital and Voice Media Limited held today all the resolutions put to the shareholders were approved unanimously.

**Disclosure of Proxy Votes**

In accordance with Section 251AA of the Corporations Act, the information in Schedule A is provided to ASX in relation to the resolutions passed by Digital and Voice Media Limited shareholders at the Company's Annual General Meeting held today.

Yours faithfully

**Simon Headon**
**Company Secretary**

## SCHEDULE A

| Resolution number | Resolution 1 | Resolution 2 | Resolution 3 |
|---|---|---|---|
| | Adoption of Remuneration Report | Re-election of Mr Ross Kestel as a Director | Ratification of Previous Issues of Securities |
| Decided by show of hands (S) or poll (P) | S | S | S |
| Total number of proxy votes exercisable by proxies validly appointed | 18,474,991 | 18,474,991 | 18,474,991 |
| | | | |
| Total number of proxy votes in respect of which the appointments specified that: | | | |
| The proxy is to vote **FOR** the resolutions | 18,473,089 | 18,473,089 | 18,473,081 |
| The proxy is to vote **AGAINST** the resolution | 1,902 | 1,380 | 1,388 |
| The proxy is to **ABSTAIN** on the resolution | Nil | 522 | 522 |