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31 May 2006

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The Australian Stock Exchange
Company Announcements Office
Level 6
20 Bridge Road
SYDNEY NSW 2000

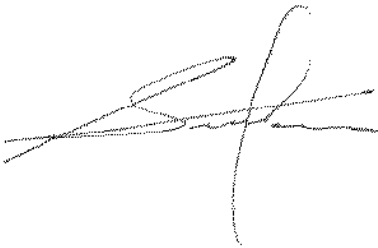
Results of Annual General Meeting

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

A handwritten signature in black ink, appearing to read 'Simon Headon', with a long horizontal stroke extending to the left.

Simon Headon
Company Secretary

SCHEDULE A

Resolution number	Resolution 1 Adoption of Remuneration Report	Resolution 2 Re-election of Mr Ross Kestel as a Director	Resolution 3 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