

21 August 2006

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

The Company wishes to advise the results of today's Scheme Meeting are as follows:

SCHEME RESOLUTION
Carried

It was resolved that pursuant to and in accordance with section 411 of the Corporations Act, the Scheme of Arrangement between the Company and each of its ordinary shareholders to effect the transfer of all the ordinary shares in the Company to Melbourne IT Limited, the terms of which are contained in and more particularly described in the Explanatory Memorandum (of which the notice convening the meeting forms part) and are presented to this meeting, is approved (with or without modification as approved by the Court).

Proxies

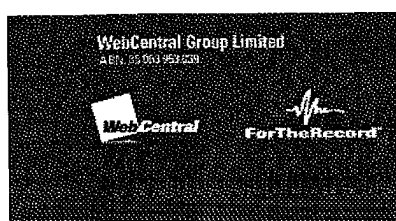
Proxies FOR – 30,820,938
Proxies AGAINST – 233,370
Proxies ABSTAIN - 0
Proxies OPEN (usable) – 1,178,107

Voting

Votes
FOR – 32,041,443 (99.28%)
AGAINST – 233,370 (0.72%)
Shareholders Voting
FOR – 321 (93.31%)
AGAINST – 23 (6.69)%

The company also advises that the Record Date for the Scheme has been changed from 5.00 pm on Monday 4 September 2006 to **7.00 pm on Monday 4 September 2006**.

Yours faithfully,
Nicola Seaton
Company Secretary



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