Ansearch Limited
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MINUTES OF GENERAL MEETING

Held on 16th June 2006
At Suite 941, St Kilda Road Towers, 1 Queens Road, Melbourne, VIC

1. There being a quorum the Chairman declared the meeting open at 10:08am

2. **Item 1: Approval of Issues of Shares Pursuant to the Contract for the Acquisition of Mambo Communities Pty Ltd.**
This Item was withdrawn in accordance with the earlier announcement to the ASX.

3. **Item 2: Approval of Issues of Shares Pursuant to the Contract for the Acquisition of Enedia Pty Ltd**

Resolved: That approval is given to the past and future issues of securities made or to be made pursuant to the contract for the acquisition of Enedia Pty Ltd on the terms, and to the allottees, set out in the accompanying Explanatory Memorandum.

Proxies validly appointed:	71		
Proxies For:	52	Representing	8,609,215 shares
Proxies Against:	7	Representing	200,000 shares

4. **Item 3: Approval of the Issue of Options to Directors**

Resolved: That approval is given to:

(a) The grant of options to Peter Jermyn (Chairman of the Company), Charles Ellison, Glenn Ridge, and Terry Grigg (Non-Executive Directors of the Company), being the options in such numbers, with such exercise prices, and on the terms set out in the accompanying Explanatory Memorandum; and

(b) The allotment to the above persons of ordinary fully-paid shares in the capital of the Company in consequence of the valid exercise by them of those options in accordance with their terms.

Proxies validly appointed:	71		
Proxies For:	20	Representing	36,083,464 shares
Proxies Against:	46	Representing	6,032,173 shares

5. **Item 4: Approval of Issues under the Ansearch Employee Share Option Plan**

Resolved: That the shareholders of the Company approve the terms and conditions of the Plan Rules for the issue of securities under the Ansearch Share Option Scheme described in the Explanatory memorandum to the Notice convening the meeting

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and signed by the chairperson and tabled at the meeting in accordance with the Corporations Act and for the purposes of Exception 9 Listing Rule 7.2 of the Listing Rules of the Australia Stock Exchange as an exception to Listing Rule 7.1.

Proxies validly appointed:	71		
Proxies For:	35	Representing	37,979,898 shares
Proxies Against:	27	Representing	3,674,317 shares

6. There being no further items of business the Chairman declared the meeting closed at 10:20am.

Peter Jermyn

.... 16 June 2006

Peter Jermyn
Chairman