



27 October 2006

Company Announcements Office
Australian Stock Exchange Limited

By Electronic Lodgment

Dear Sir,

RE: RESULTS OF 2006 ANNUAL GENERAL MEETING

In relation to the 2006 Annual General Meeting of the Company held today:

- (a) In accordance with Listing Rule 3.13.2 we advise that each resolution put to the meeting was passed by a show of hands, and
- (b) In accordance with section 251AA of the Corporations Act the attached Proxy Summary sets out the total number of proxy votes exercisable in respect of each resolution by validly appointed proxies.

Yours faithfully,

Howard Knapp
Company Secretary

diversified | specialty | retail

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ABN 85 108 096 251

RETAIL CUBE LIMITED ABN 85 108 096 251

ANNUAL GENERAL MEETING HELD 27 OCTOBER 2006

PROXY SUMMARY

- **Adoption of Remuneration Report (Item 2 in the Notice of Meeting dated 18 September 2006)**

For	Against	Abstained	Proxy's Discretion
17,303,033	9,642,101	41,421	494,072

The resolution was passed on a show of hands

- **Election of Mr Ivan Hammerschlag as a Director (Item 3 as proposed in the Shareholder letter dated 20 October 2006)**

For	Against	Abstained	Proxy's Discretion
51,176,169	0	0	49,096

The resolution was passed on a show of hands

- **Election of Mr David Gordon as a Director (Item 4 as proposed in the Shareholder letter dated 20 October 2006)**

For	Against	Abstained	Proxy's Discretion
51,121,537	54,632	0	49,096

The resolution was passed on a show of hands

- **Election of Mr Michael Hirschowitz as a director (Item 5 as proposed in the Shareholder letter dated 20 October 2006)**

For	Against	Abstained	Proxy's Discretion
46,654,150	2,050,421	2,471,598	49,096

The resolution was passed on a show of hands

- **The resolutions proposed in items 3, 4, 5 and 6 on the Agenda set out in the Notice of Meeting dated 18 September 2006 were withdrawn and not put to the Meeting**