

3 July 2006

The Manager
Company Announcements Platform
Australian Stock Exchange

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Dear Sir,

Announcement for Immediate Release

I advise that the Company held a General Meeting on Friday 30 June 2006.

The results of voting on the Resolutions proposed at the meeting were as follows:

- | | |
|--------------|---|
| Resolution 1 | Approval to the issue of shares for the purpose of ASX Listing Rule 7.4
- carried on a show of hands. |
| Resolution 2 | Approval for the issue of shares to raise additional capital
- carried on a show of hands |
| Resolution 3 | Approval for the proposed issue of shares as part consideration for a proposed business acquisition
- carried on a show of hands |

I also attach a summary of proxies received in respect of the above resolutions.

Yours faithfully,



Ian May
Managing Director

TELE - IP LIMITED

SUMMARY OF PROXIES RECEIVED FOR GENERAL MEETING HELD ON 30 JUNE 2006

	In Favour or Resolution		Against Resolution		Abstain from Voting		Chairman's Discretion	
	No	Shares	No	Shares	No	Shares	No	Shares
Resolution 1	35	179,061,329	2	3,137,100	1	400,000	7	1,448,345
Resolution 2	32	179,016,329	2	3,137,100	1	400,000	10	1,493,345
Resolution 3	33	179,416,329	2	3,137,100	-	-	10	1,493,345