



optical style specialists

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21 March 2006

The Manager
Australian Stock Exchange
Company Announcements Office
Level 10, 20 Bond Street
SYDNEY NSW 2000

Lodged Online

Dear Sir/Madam

Annual General Meeting – 20 March 2006

Please find attached Disclosure of Proxy Votes in relation to the Company's Annual General Meeting held yesterday. All resolutions put to the meeting were passed.

Yours faithfully

Katina Gunellas
Company Secretary
2003060104:CLTD0001

C@ Limited

Annual General Meeting- 20 March 2006

Disclosure of Proxy Votes

In accordance with Section 251AA of the Corporations Act, the following information is provided to the Australian Stock Exchange Limited in relation to the resolutions passed by members of C@ Limited at the Annual General Meeting on 20 March 2006.

Resolution Number	Resolution 1 Remuneration Report	Resolution 2 Re-Election of Director (K Holland)	Resolution 3 Re-Election of Director (A Gay)	Resolution 4 Re- Election of Director (A Harrison)	Resolution 5 Appointment of Auditor
Decided by show of Hands (S) or poll (P) (1)	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	815,000	815,000	815,000	815,000	815,000
Total number of proxy votes in respect of which the appointments specified that:	815,000	815,000	815,000	815,000	785,000
- the proxy is to vote for the resolution	-	-	-	-	30,000
-the proxy is to vote against the resolution	-	-	-	-	-
-the proxy is to abstain on the resolution	-	-	-	-	-
-the proxy may vote at the proxy's discretion	-	-	-	-	-
Total votes cast on a poll in favour of the resolution (2)	-	-	-	-	-
Total votes cast on a poll against the resolution (2)	-	-	-	-	-
Total votes cast on a poll abstaining on the resolution (2)	-	-	-	-	-
Total votes exercisable by proxies which were not cast (2)	-	-	-	-	-

Katina Gunellas
Company Secretary
C@ Limited
21 March 2006

1. Indicate whether the resolution was decided on a show of hands or poll
2. Only complete these additional items if the resolution was decided on a poll