



Group Limited

Company Announcement Office
Australian Stock Exchange Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

30 November 2006

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,

Ian Christiansen
Company Secretary



**ON Q GROUP LIMITED RESULTS OF ANNUAL GENERAL MEETING
30th November 2006**

The Companies Announcements Office
Australian Stock Exchange
530 Collins Street
Melbourne VIC 3000

Dear Sir/Madam

Results of Annual General Meeting 30 November 2006

As required by Section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each motion on the Agenda.

In respect to each motion the total number of votes exercisable by all validly appointed proxies was: 16,985,440

2.1 Re-election of Mr Dugal McDougall

Mr Dugal McDougall withdrew his nomination for re-election, and accordingly the resolution was withdrawn.

2.2 Re-election of Mr Peter McDougall

Votes where the proxy was directed to vote for the motion: 882,958
Votes where the proxy was directed to vote against the motion: 15,604,658
Votes where the proxy may exercise a discretion how to vote: 497,824
Number of votes where the proxy was directed to abstain from voting on the motion: 0

A poll was requested. The results of which are as follows.

Votes on poll: 35,068,097
Votes for the motion: 19,463,439
Votes against the motion: 15,607,658
Abstained from voting: 0

The results of voting on the motion was as follows:

The motion was carried on a poll as an ordinary resolution.

2.3 Election of Mr Stephen Fitzgerald as a Director

Votes where the proxy was directed to vote for the motion: 923,291
Votes where the proxy was directed to vote against the motion: 15,564,325
Votes where the proxy may exercise a discretion how to vote: 497,824
Number of votes where the proxy was directed to abstain from voting on the motion: 0

A poll was requested. The results of which are as follows:

Votes on Poll: 35,068,097
Votes in favour of the motion: 19,503,772
Votes against the motion: 15,564,325
Abstained from voting: 0

The results of voting on the motion was as follows:

The motion was carried on a poll as an ordinary resolution.

3. Approval of any securities issued under the On Q Employee Option Plan

Votes where the proxy was directed to vote for the motion: 15,609,293
Votes where the proxy was directed to vote against the motion: 876,990
Votes where the proxy may exercise a discretion how to vote: 497,824
Number of votes where the proxy was directed to abstain from voting on the motion: 1,333

The results of voting on the motion was as follows:

The motion was carried on a show of hands as an ordinary resolution.

4. Appointment of Moore Stephens as Auditors

Votes where the proxy was directed to vote for the motion: 16,461,393
Votes where the proxy was directed to vote against the motion: 24,980
Votes where the proxy may exercise a discretion how to vote: 497,824
Number of votes where the proxy was directed to abstain from voting on the motion: 1,333

The results of voting on the motion was as follows:

The motion was carried on a show of hands as an ordinary resolution.



Group Limited

5. Approval of the Remuneration Report for the year ending 30 June 2006

Votes where the proxy was directed to vote for the motion: 15,610,626
Votes where the proxy was directed to vote against the motion: 876,990
Votes where the proxy may exercise a discretion how to vote: 497,824
Number of votes where the proxy was directed to abstain from voting on the motion: 0

The results of voting on the motion was as follows:

The motion was carried on a show of hands as an ordinary resolution.

Ian Christiansen
Company Secretary
30th November 2006