



Thursday, 3 August 2006

MARKET ANNOUNCEMENT

Summary of Proxies Received for General Meeting

The Company provides the following summary of valid proxy votes received for a General Meeting scheduled to commence at 10:30am (Perth time) on 3 August 2006:

ALL PROXIES RECEIVED	For	Against	Abstain	Open	Total
Alternate A - Recapitalisation Proposal					
(1) Acquisition of Shares and Issue of Shares and Options	1,984,133	41,800	30,707,288	188,000	32,921,221
(2) Election of Jeremy Shervington	32,686,421	41,800	5,000	188,000	32,921,221
(3) Election of Godfrey Rule	32,686,421	41,800	5,000	188,000	32,921,221
(4) Election of Harjinder Kehal	32,686,421	41,800	5,000	188,000	32,921,221
(5) Election of Bradley Abbott	32,686,421	41,800	5,000	188,000	32,921,221
Alternate B - Voluntary Winding Up					-
(6) Voluntary Winding Up	31,174,088	1,549,133	-	188,000	32,911,221
(7) Appointment of Liquidator	31,194,088	1,549,133	-	188,000	32,931,221

CHAIRMAN'S PROXIES RECEIVED	For	Against	Abstain	Open	Total
Alternate A - Recapitalisation Proposal					
(1) Acquisition of Shares and Issue of Shares and Options	420,133	41,800	5,000	168,000	634,933
(2) Election of Jeremy Shervington	420,133	41,800	5,000	168,000	634,933
(3) Election of Godfrey Rule	420,133	41,800	5,000	168,000	634,933
(4) Election of Harjinder Kehal	420,133	41,800	5,000	168,000	634,933
(5) Election of Bradley Abbott	420,133	41,800	5,000	168,000	634,933
Alternate B - Voluntary Winding Up					-
(6) Voluntary Winding Up	271,800	185,133	-	168,000	624,933
(7) Appointment of Liquidator	291,800	185,133	-	168,000	644,933



ALTERA CAPITAL LIMITED

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The Company also advises that the venue of the General Meeting at the same address has changed:

From	To
The Boardroom Altera Capital Limited Level 14, The Forrest Centre 221 St Georges Terrace Perth, Western Australia	Suite 3 The Forrest Centre Conference Suites Level 14, The Forrest Centre 221 St Georges Terrace Perth, Western Australia

Further information:

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