



Global Approach
Limited
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EXTRAORDINARY GENERAL MEETING

27 JUNE 2006

RESULTS OF MEETING

The Company advises that all resolutions put to the members at the EGM were passed unanimously on a show of hands.

A schedule of proxy votes received is attached.

Bill Lyne
Director/Secretary

Mobile: 0418 874 175

GLOBAL APPROACH LIMITED

PROXY VOTE SUMMARY

EGM – 27 JUNE 2006

		RESOLUTION		
		1	2	3
FOR	SHARES	734,300	2,234,300	1,915,900
	Shareholders	8	11	9
AGAINST	SHARES	3,000	0	18,400
	Shareholders	1	0	1
OPEN	SHARES	626,000	626,000	626,000
	Shareholders	1	1	1
TOTAL VOTES	SHARES	1,363,300	2,860,300	2,560,300
	Shareholders	10	12	11
ABSTAIN	SHARES	1,500,000	3,000	303,000
	Shareholders	3	1	2
TOTAL PROXIES	SHARES	2,863,300	2,863,300	2,863,300
	Shareholders	13	13	13

Directors Acquisition of Staff Options
Remuneration Tusk