photon group

13 October 2005

Kim-Ly Nguyen
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Kim,

Re: Results of Annual General Meeting
Photon Group Limited (ASX: PGA)

In accordance with ASX 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;

For the record, the following proxies were cast in relation to the resolutions;

2 To adopt the remuneration report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
26,333,930	96,000	1,730,044	6,859,696

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

3.1 To re-elect Mr T Hughes as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
28,064,774	94,200	1,000	6,859,696

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

3.2 To re-elect Mr S Reynolds as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
28,058,774	93,200	8,000	6,859,696

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

4 To approve the issue of shares for The Leading Edge acquisition

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
28,066,974	93,000	0	6,851,996

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

5.1 To approve the issue of shares in a placement

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
21,959,033	93,000	2,771,278	6,851,996

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

5.2 To approve the issue of shares to the vendors of Legion Interactive Holdings

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
28,056,829	94,200	8,945	5,728,580

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

6 To approve the issue of options under Photon's Executive Share Option Scheme

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
28,027,429	122,545	10,000	6,851,996

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

7 To approve the issue of options to Mr T Hughes

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
26,918,950	114,600	18,945	5,906,031

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

Yours faithfully

Geoff Nesbitt
Company Secretary