MONITOR
HOLDINGS LTD
ABN 25 009 121 644

12 April 2007

RESULTS OF EXTRAORDINARY GENERAL MEETING OF MEMBERS

The Directors of Monitor Holdings Limited are pleased to announce that at the Extraordinary General Meeting of shareholders held today, the resolutions put to the meeting and detailed in the notice of meeting lodged with the ASX were passed by a show of hands, without amendment.

In accordance with section 251AA of the Corporations Act 2001 the Company hereby details the proxies received for each of the resolutions as listed below:

	For	Against	Abstain	Total
Resolution 1 Ratification and approval of issue and allotment of shares to Zabv LLC	20,674,882	15,000	150,000	20,839,882
Resolution 2 Issue and allotment of options to Mr Naim	20,824,882	15,000	-	20,839,882
Resolution 3 Election of Mr Jon Roestenburg as a Director	20,839,882	-	-	20,839,882
Resolution 4 Issue of options to Mr Jon Roestenburg	20,621,660	218,222	-	20,839,882
Resolution 5 Change of company name	20,839,882	-	-	20,839,882

Yours faithfully

Suzie Foreman

Company Secretary

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