

ANNOUNCEMENT TO THE AUSTRALIAN STOCK EXCHANGE: 18 OCTOBER 2004

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

Following the Completion of the General Meeting of Shareholders of QED Occtech Limited, held in Perth at 11.00am today, I advise the outcome of the Resolutions put to the meeting as follows:

Resolution		Outcome of Resolution
1	Re-election of Mr D Miller as a Director	Approved by the meeting
2	Approval of Outsourcing Proposal to Executive Directors	Approved by the meeting
3	Conversion of Debt to Equity (Mr D Miller)	Approved by the meeting
4	Section 195 Approval	Approved by the meeting

All resolutions were decided upon by a show of hands. The proxy details for each resolution were as follows:

Resolution Numbers	1	2	3	4
Total number of proxy votes exercisable by proxies validly appointed	123,332,992	25,618,523	83,391,920	123,332,992
Total number of proxy votes in respect of which the appointments specified that:				
- the proxy is to vote for the resolution	123,332,992	25,341,666	83,337,920	123,289,992
- the proxy is to vote against the resolution	0	276,857	54,000	0
- the proxy is to abstain on the resolution	0	0	0	43,000
- the proxy may vote at the proxy's discretion	0	0	0	0

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