developing better lifestyles

FINBAR INTERNATIONAL LIMITED
ACN 009 113 473

Level 3
15 Labouchere Road
SOUTH PERTH WA 6151

http:// www.finbar.com.au
ASX CODE: FRI

29 March 2007

COMPANY ANNOUNCEMENT:
FOR IMMEDIATE RELEASE

RE: RESULTS OF EXTRAORDINARY GENERAL MEETING

We refer to the notice of meeting as forwarded to shareholders on 27 February 2007 and confirm that the extraordinary general meeting of the company was held today.

The outcome in respect of each resolution was as follows:

Resolution1 (Special Resolution): The change of company name to 'Finbar Group Limited' was approved.

Resolution 2 (Ordinary Resolution): The dividend reinvestment plan was adopted.

Resolution 3 (Ordinary Resolution): The underwriting agreement in respect of the operation of the dividend reinvestment plan was approved.

All resolutions were passed on a show of hands.

Proxies held in respect of the resolutions were:

RESOLUTION	FOR	AGAINST	ABSTAIN
1	68,561,692	4,000	0
2	68,544,223	15,600	2,000
3	68,520,223	39,600	2,000

In respect of Resolution 1, application is now being made to the Australian Securities and Investment Commission (ASIC) in accordance with section 157 of the Corporations Act. The company will advise the market by subsequent release once the ASIC has altered the details of the company's registered name.

Regards

Darren Pateman
Chief Executive Officer / Company Secretary