



RESULTS OF 2004 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, the Directors advise that the resolution put to the Company's shareholders as per the Notice of Annual General Meeting and Explanatory Statement announced on 20 October 2004 was carried at the Annual General Meeting of the Company held on 26 November 2004.

The resolution carried approves the:

1. Re-election of Mr Len Taylor as a Director.

Disclosure of Proxy Votes

In accordance with Section 251AA of the Corporations Act 2001, the following is provided to the Australian Stock Exchange in relation to the resolution passed by members of ST Synergy Ltd at the Company's Annual General Meeting held on 26 November 2004.

Decided by show of hands (S) or poll (P)	S
Total number of proxy votes exercisable by proxies validly appointed	18,948,898
Total number of proxies in respect of which the appointments specified that:	
The proxy is to vote for the resolution	18,948,898
The proxy is to vote against the resolution	-
The proxy is to abstain from the resolution	-
The proxy may vote at the proxy's discretion.	-

L TAYLOR
COMPANY SECRETARY

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