CANDLE AUSTRALIA LTD

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ASX Code: CND

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30 November 2006

ASX ANNOUNCEMENT

ANNUAL GENERAL MEETING HELD ON 30 NOVEMBER 2006

The following information regarding the results of the Annual General Meeting of Candle Australia Limited held today is provided in accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act.

Resolution 1 (ordinary): Remuneration Report

"That the Remuneration Report required by section 300A of the Corporations Act, as contained in the Directors' Report of the Company, for the year ended 30 June 2006 be adopted."

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 19,971,545. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
14,764,461	2,243,816	1,946,740	1,016,528

Resolution 2 (ordinary): Re-election of Mr Geoffrey Moles as a Director

"That Mr Geoffrey Moles who retires by rotation in accordance with Clause 57.1 of the Constitution and being eligible, offers himself for re-election, be re-elected a Director of the Company, details of which are set out in the explanatory notes to resolution 2 in the notice of meeting."

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 19,971,545. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
17,095,960	5,248	1,865,809	1,004,528

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Resolution 3 (special): Replacement of Constitution

"That effective at the conclusion of the Annual General Meeting the Constitution contained in the document submitted to this Meeting and signed by the Chairman for the purpose of identification be approved and adopted as the Constitution of the Company in substitution for the existing Constitution of the Company, which is repealed."

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 19,971,545. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
18,828,088	129,963	6,966	1,006,528

Resolution 4 (ordinary): Ratification of issue of ordinary shares pursuant to ASX Listing Rule 7.4

"That, in accordance with ASX Listing Rule 7.4, the Company ratifies and approves for the purposes of ASX Listing Rule 7.1, the issue of 206,456 fully paid ordinary shares in the capital of the Company, to Wide Open Pty Ltd."

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 19,971,545. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
18,905,121	46,561	13,335	1,006,528

Resolution 5 (ordinary): **Ratification of issue of ordinary shares pursuant to ASX Listing Rule 7.4**

"That, in accordance with ASX Listing Rule 7.4, the Company ratifies and approves for the purposes of ASX Listing Rule 7.1, the issue of 376,569 fully paid ordinary shares in the capital of the Company, to Macdonald Shaw Pty Ltd atf The Macdonald Family Trust and Gracelite Pty Ltd atf The Sigston Family Trust."

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 19,971,545. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
18,896,440	52,485	16,092	1,006,528

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Resolution 6 (ordinary): Ratification of issue of ordinary shares pursuant to ASX Listing Rule 7.4

"That, in accordance with ASX Listing Rule 7.4, the Company ratifies and approves for the purposes of ASX Listing Rule 7.1, the issue of 490,196 fully paid ordinary shares in the capital of the Company, to each of Escrow Apps Pty Ltd as the trustee and escrow agent for JFMM Trust and for Ewart Pty Ltd."

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 19,971,545. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
18,889,717	59,208	16,092	1,006,528

Resolution 7 (ordinary): Ratification of issue of ordinary shares pursuant to ASX Listing Rule 7.4

"That, in accordance with ASX Listing Rule 7.4, the Company ratifies and approves for the purposes of ASX Listing Rule 7.1, the issue of 27,925 fully paid ordinary shares in the capital of the Company, to Kennet Rowe."

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 19,971,545. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
18,889,872	65,053	10,092	1,006,528

Resolution 8 (ordinary): Approval to exempt from Listing Rule 7.1 Options issued under the Employee Share Option Plan in accordance with Exception 9 of Listing Rule 7.2

"That, for the purposes of ASX Listing Rule 7.2, the Company approves, as an exception to the 15% limit in Listing Rule 7.1, the issue from time to time of options to subscribe for ordinary shares in the Company to employees under the Employee Share Option Plan during the three year period commencing from 30 November 2006."

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 18,124,536. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
14,619,459	2,480,101	20,448	1,004,528

Nick Geddes
Company Secretary