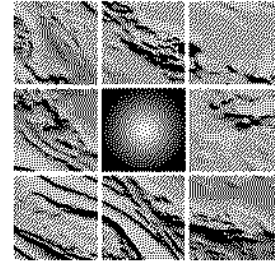


**IMAGE RESOURCES NL**

2<sup>nd</sup> Floor, 35 Outram St  
 West Perth WA 6005  
 PO Box 644  
 West Perth WA 6872  
 Telephone 08 9485 2410  
 Facsimile 08 9485 2840  
 info@imageres.com.au  
 www.imageres.com.au

ABN 57 063 977 579

5 October 2006

The Manager  
 Australian Stock Exchange Limited  
 Level 10, 20 Bond Street  
 SYDNEY NSW 2000

Dear Sir/Madam,

**RESULTS OF GENERAL MEETING**

Following the completion of the General Meeting of Shareholders of Image Resources NL, held in West Perth at 10.00am today, we advise the outcome of the Resolutions put to the meeting as follows:

RESOLUTION		OUTCOME OF RESOLUTION
1.	Float of Magnetic Resources NL	Passed by a show of hands
2.	Issue of securities in Magnetic Resources NL to directors of the Company	Passed by a show of hands

Validly appointed proxies were received by the company in respect of 19,821,347 shares.

The proxy details received in respect of each resolution were as follows:

Proxy Shares Voted:	1.	2.
For the Resolution:	18,713,428	18,646,628
Against the Resolution:	42,000	94,800
At the Proxy's Discretion:	1,063,996	1,066,996
Abstain from voting on the Resolution:	1,923	12,923

Yours faithfully

**DIRECTOR**  
 George Sakalidis