



Joyce Corporation Ltd

ACN 007 161 007 600 000 000 000

**JOYCE CORPORATION LTD
ANNUAL GENERAL MEETING
29th November 2005**

The following Resolutions were passed at the meeting today:

1. Remuneration Report for the year ended 30 June 2005.
2. Re-election of Mr Dan Smetana as a Director of the company.
3. Sale of the Foam Businesses to Joyce Foam Pty Ltd.

Joyce Corporation Ltd
c/o Finance Director
PO Box 999 999 999
Tel: 08 999 999 999
Fax: 08 999 999 999

Postal address
PO Box 999
Perth WA 6000

Joyce Foam Products
Perth Office
PO Box 999 999
Wagga Wagga NSW 2677
Christine Wilson Ltd
PO Box 999 999

Polysynthetic Industries
5, Pineside Street
Wagga Wagga NSW 2677