



ASX/MEDIA RELEASE

1 December 2006

RESULTS OF AGM

Katana Capital Limited (ASX: KAT) ("Katana Capital") In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and proxies received, these are set out in the proxy summary below.

Resolution		For	Against	Proxy discretion	Abstain	Invalid
1	Remuneration Report	1,106,500	20,000	4,342,000	35,000	-
2	Re-election of Mr P Wallace	1,151,500	10,000	4,342,000	-	-
3	Grant of Options to Mr D Gooding	746,500	315,000	2,730,000	110,000	1,102,000
4	Grant of Options to Mr P Wallace	746,500	315,000	2,730,000	110,000	1,102,000
5	Grant of Options to Mr D La Ferla	726,500	315,000	2,730,000	110,000	1,122,000
6	Grant of Options to Mr G Sala Tenna	749,000	315,000	2,730,000	110,000	1,062,000

For more information about Katana Capital Limited, please contact:

Dalton Gooding
Chairman - Katana Capital Ltd
+61 8 9327 1777

Romano Sala Tenna
Investment Manager – Classic Capital Pty Ltd
+61 8 9326 7630

Or visit: www.katanacapital.com.au