Jumbuck Entertainment Limited

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30th October 2006

By Facsimile: 1300 300 021

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting
Jumbuck Entertainment Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

Tamira Herbst
Company Secretary

2 To adopt the Remuneration Report for year ended 30 June 2006

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
18,578,219	5,624,859	0	2,168,759

The motion was carried on a show of hands as an ordinary resolution.

3a Re-Election of a Director - Kevin V Campbell

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
18,263,158	5,939,920	0	2,168,759

The motion was carried on a show of hands as an ordinary resolution.

3b Re-Election of a Director - Jeffery G Kennett

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
23,857,904	345,174	0	2,168,759

The motion was carried on a show of hands as an ordinary resolution.

4 To appoint Deloitte Touche Tohmatsu as auditors of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
24,189,188	13,890	0	2,168,759

The motion was carried on a show of hands as an ordinary resolution.

5 To amend the constitution to include proportional takeovers

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
23,874,081	326,774	2,223	2,168,759

The motion was carried on a show of hands as a special resolution.

6 To amend the constitution to allow nominations for directors earlier

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
23,858,902	333,508	10,668	2,168,759

The motion was carried on a show of hands as an special resolution.

7 To increase the maximum aggregate remuneration of non-executive directors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
16,768,850	1,183,884	0	1,191,837

The motion was carried on a show of hands as an ordinary resolution.

8 To refresh the 15% issue approval

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
17,232,093	6,003,567	957,418	2,178,759

The motion was carried on a show of hands as an ordinary resolution.

9 To approve new issue of ordinary shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
18,202,622	5,968,233	2,223	2,198,759

The motion was carried on a show of hands as an ordinary resolution.