

1 August 2006

The Manager
Australian Stock Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir

CONFIRMATION OF RESOLUTIONS PASSED BY GENERAL MEETING OF SHAREHOLDERS

The following resolutions were put to the general meeting of shareholders held today and passed on a show of hands.


In accordance with section 251AA of the Corporations Act 2001, we advise that 51,948,449 proxy votes were received as follows:

	FOR	AGAINST	ABSTAIN	PROXY DISCRETION	TOTAL
Resolution 1 – Approval of acquisition of Loop Creative Pty Ltd and issue of shares	41,545,656	10,144,484	266	258,043	51,948,449
Resolution 2 – Election of director – Ms CP Kennedy	41,419,555	10,286,419	4,432	238,043	51,948,449
Resolution 3 – Issue of options to director – Mr KJ Heitman	36,978,012	14,728,728	3,666	238,043	51,948,449
Resolution 5 – Issue of options to director – Mr BS Moore	36,978,012	14,728,728	3,666	238,043	51,948,449
Resolution 6 – Issue of options to director – Mr HR Moser	36,975,012	14,731,728	3,666	238,043	51,948,449
Resolution 7 – Issue of options to director – Ms CP Kennedy	37,910,131	13,796,609	3,666	238,043	51,948,449

Resolution 4, issue of options to Mr MR Day, was withdrawn by the directors and not put to the meeting.

No other resolutions were put to the meeting.

Yours faithfully



J A Burness
COMPANY SECRETARY