HUNTER HALL INTERNATIONAL LIMITED

ACN 059 300 426

Level 2, 60 Castlereagh Street, Sydney NSW 2000, Australia
Telephone: +61 2 8224 0300 Fax: +61 2 8224 0333

22 September 2006

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

HUNTER HALL INTERNATIONAL LIMITED
RESULTS OF GENERAL MEETING
22 September 2006

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 as set out in the attached proxy summary.

Yours sincerely,

OUAFAA KARIM
Company Secretary

GPO Box 4006, Sydney NSW 2001, Australia
Website: www.hunterhall.com.au Email: invest@hunterhall.com.au

Hunter Hall International Limited **Proxy Summary**
General Meeting **22 September 2006**

1 To approve the Portfolio Manager Share Plan subject to the shareholders passing Resolutions 4 and 5 below

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

In Favour	Against	Abstention	Proxy's discretion
4,027,358	80,802	17,464	224,885

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

2 To approve the grant of rights to Mr David Buckland

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

In Favour	Against	Abstention	Proxy's discretion
4,015,042	95,901	14,681	224,885

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

3 To approve the grant of rights to Mr Jack Lowenstein

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

In Favour	Against	Abstention	Proxy's discretion
4,008,062	97,226	20,336	224,885

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

4 To approve the amendment to the Company's Constitution by inserting the new Rule 22

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

In Favour	Against	Abstention	Proxy's discretion
5,044,469	67,102	13,976	225,164

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

5 **To approve the one or more buy-backs of up to a maximum of 2,350,000 Fully Paid Ordinary Shares in the Company from Hampshire Assets & Services Pty Ltd.**

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

In Favour	Against	Abstention	Proxy's discretion
5,067,920	50,506	2,900	229,385

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

6 **To approve the issue of 50,000 options to Mr Jack Lowenstein.**

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

In Favour	Against	Abstention	Proxy's discretion
3,942,021	165,562	13,541	229,385

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