



ABN No. 95 009 211 474

DRILLING, BLASTING AND EXPLORATION CONTRACTORS

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21 November 2005

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Level 10, 20 Bond Street
SYDNEY NSW 2007

Dear Sir

ANNUAL GENERAL MEETING –21 NOVEMBER 2005 AT 4.00 PM

Herewith are the results of the resolution put to an annual general meeting of shareholders of Ausdrill Limited held on 21 November 2005.

ORDINARY BUSINESS

Resolution 1 - Adopt Remuneration Report

To adopt the Company's Remuneration report for the year ended 30 June 2005 as included in the Director's Report within the Annual Report.

S251AA(1) (a) Disclosure of Proxy Votes for Resolution

	Number	Proxy Vote
FOR	71	22,743,143
AGAINST	9	87,799
ABSTAINED	4	13,535
DISCRETION - FOR	11	18,876,361
TOTAL	95	41,720,838

RESULT: Resolution passed on a show of hands

Resolution 2 - Re-election of Terence Edward O'Connor

To re-elect as a Director, Mr T E O'Connor who retires in accordance with Article 60 of the Company's Constitution and being eligible offers himself for re-election:

S251AA(1) (a) Disclosure of Proxy Votes for Resolution

	Number	Proxy Vote
FOR	78	22,789,208
AGAINST	4	34,379
ABSTAINED		
OPEN	1	10,000
DISCRETION - FOR	11	18,876,361
TOTAL	94	41,709,948

RESULT: Resolution passed on a show of hands

Resolution 3 - Re-election of Terrence John Strapp

To re-elect as a Director Mr T J Strapp who retires in accordance with Article 59.2 of the Company's Constitution and being eligible offers himself for re-election.:

S251AA(1) (a) Disclosure of Proxy Votes for Resolution

	Number	Proxy Vote
FOR	78	22,691,408
AGAINST	3	32,179
ABSTAINED	1	100,000
OPEN	1	
DISCRETION - FOR	11	18,876,361
TOTAL	94	41,709,948

RESULT: Resolution passed on a show of hands

SPECIAL BUSINESS

Resolution 4 – Renewal of Employee Share Option Plan

To consider and if thought fit, to pass the following ordinary resolution :

That the terms of the Employee Share Option Plan, a summary of which is set out in the Explanatory Statement attached to this Notice of Meeting, be approved for all purposes including Exception 9 of Listing Rule 7.2.

S251AA(1) (a) Disclosure of Proxy Votes for Resolution

	Number	Proxy Vote
FOR	59	21,479,862
AGAINST	21	1,299,731
ABSTAINED	4	64,884
DISCRETION - FOR	10	480,745
TOTAL	94	23,325,222

RESULT: Resolution passed on a show of hands

Resolution 5 – Renewal of Employee Share Option Plan

To consider and if thought fit, to pass the following ordinary resolution :

That pursuant to Article 65.1 of the Company's Constitution, and for all purposes including ASX Listing Rule 10.17, the maximum annual aggregate remuneration of non-Executive Directors for their ordinary services as Directors be increased from \$200,000 per annum to \$400,000 per annum.

S251AA(1) (a) Disclosure of Proxy Votes for Resolution

	Number	Proxy Vote
FOR	37	16,626,036
AGAINST	42	2,342,374
ABSTAINED	1	14,067
DISCRETION - FOR	10	480,745
TOTAL	90	19,463,222

RESULT: Resolution passed on a show of hands

Resolution 6 – Amendment to the Constitution in relation to the definition of non-Executive Directors' remuneration

To consider and if thought fit, to pass the following special resolution :

That the Company's Constitution be amended by inserting the following sentence at the end of Article 65.1:

“For the purposes of this Article 65.1, the value of options or other equity securities of the Company issued to non-Executive Directors shall not be included in determining the remuneration of the non-Executive Directors.

S251AA(1) (a) Disclosure of Proxy Votes for Resolution

	Number	Proxy Vote
FOR	59	20,970,609
AGAINST	17	1,732,792
ABSTAINED	7	131,076
OPEN DISCRETION - FOR	1 11	10,000 18,876,361
TOTAL	95	41,720,838

RESULT: Resolution passed on a show of hands

Yours faithfully
AUSDRILL LIMITED



G A DOWER
COMPANY SECRETARY