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18 November 2004

ASX ANNOUNCEMENT – ANNUAL GENERAL MEETING

ICE Corporation held its Annual General Meeting for 2004 at 10.00 a.m. EDT today and wishes to advise the following:

1. Resolutions

All resolutions specified in the Notice of Meeting were passed on a show of hands.

2. Proxies

The results of the proxies lodged with the company were as follows:

Resolution 2 – Re-election of Mr Valentino Vescovi as a Director

Resolution 3 – Issue of Shares – Acquisition of Topaz Power (M) Sdn Bhd

Resolution 4 - Issue of Earn Out Shares – Acquisition of Topaz Power (M) Sdn Bhd

Resolution 5 – Issue of Shares to Mr Peter Hii

Resolution 6 – ICE Executive Option Plan

Resolution 7 - Grant of Options to Mr Jeffrey Hooper under ICE Executive Option Plan

	Votes in Favour	Votes Against	At Proxy's Discretion	Abstentions	Excluded
Resolution 2	58,284,036	28,920	45,874,146	90,625	-
Resolution 3	58,293,347	106,068	45,874,146	4,166	-
Resolution 4	58,293,347	106,068	45,874,146	4,166	-
Resolution 5	58,157,547	231,868	45,874,146	14,166	-
Resolution 6	57,314,714	1,067,201	45,874,146	21,666	-
Resolution 7	52,375,689	6,006,226	45,874,146	21,666	-

Yours sincerely,

Brian Manuel
Company Secretary