

Results of Annual General Meeting

CommSoft Group Limited held its Annual General Meeting at BDO, Level 18, Allianz Building, 2 Market Street, Sydney NSW on Monday 17 January 2005 at 2:30pm.

The company is pleased to announce the results of the resolutions that were considered at the Annual General Meeting.

Ordinary Business

Receipt of Annual Report.

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect to each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

Resolution 1 (Item 2 as per NOM) Appoint Mr Jeff Zulman as a director

The motion was carried as an ordinary resolution on a poll the details of which are:

The number of votes cast for the motion was:	81,168,780
The number of votes cast against the motion was:	33,964,092
In addition the number of votes which abstained from voting was:	0

Resolution 2 (Item 3 as per NOM) Appoint Mr Garth Grundy as a director

The motion was carried as an ordinary resolution on a poll the details of which are:

The number of votes cast for the motion was:	81,168,780
The number of votes cast against the motion was:	33,964,092
In addition the number of votes which abstained from voting was:	0

Resolution 3 (Item 4 as per NOM) Appoint Mr Jack Marcuson as a director

The motion was not carried as an ordinary resolution on a poll the details of which are

The number of votes cast for the motion was:	39,505,304
The number of votes cast against the motion was:	75,627,568
In addition the number of votes which abstained from voting was:	0

Other Business

As announced to the market on 10 December 2004 CommSoft entered into a conditional Heads of Agreement for the proposed scrip for scrip acquisitions of the MDSnews Group. MDSnews Group provided a demonstration of their technology and presentation about the company and its growth prospects.