

30 November 2006

Results of the Annual General Meetings for 2005 and 2006

Annual General Meeting 2005

Resolution 1: Adoption of Remuneration Report

Carried on a show of hands.

Resolution 2: Re-election of Barry Littler

Carried on a show of hands.

Resolution 3: Re-election of David Whitfield

Carried on a show of hands.

Annual General Meeting 2006

Resolution 1: Adoption of Remuneration Report

Carried on a show of hands.

Resolution 2: Re-election of David Whitfield

Carried on a show of hands.

Resolution 3: Appointment of Nexia Court & Co as auditors

Carried on a show of hands.

Resolution 4: Issue of shares to The Toddlers Manufacturing Company Pty Ltd

Carried on a show of hands.

Resolution 5: Approval of past issues of shares

Carried on a show of hands.

Allan Shek
Company Secretary

For any further information, please contact Allan Shek on 02 9251 6222.