



PLATSEARCH NL

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22 November 2005

Companies Announcements Office
Australian Stock Exchange Limited

PLATSEARCH NL ANNUAL GENERAL MEETING

We advise that the resolutions, as set out below and put to the above meeting on 22 November 2005 were carried by a show of hands.

General Business

1. To receive the Reports of the Directors and Auditors and the Financial Statements for the year ended 30 June 2005.
2. Re-election of R J Soper as a Director.

Special Business

3. Adoption of Remuneration Report.
4. Ratification of Previous Share Issue.

In respect of each resolution on the notice of meeting, the total number of proxy votes exercisable by all proxies validly appointed were:

Resolution	For	Against	Abstain
1	654,725	0	0
2	654,725	0	0
3	654,725	0	0
4	654,725	0	0

Yours faithfully
PLATSEARCH NL

Robert J Waring
Company Secretary