



23 January 2006

Australian Stock Exchange
By ASX Online

RESULTS OF MEETING

At the Annual General Meeting of Norwood Systems Ltd held today, Shareholders approved all the Resolutions per the Notice of Meeting.

Proxy votes in relation to the items were as follows:

Resolution	Votes for	Votes against	Abstentions	Votes at proxy's discretion
1	3,356,104	40,610	-	-
2	2,275,447	40,610	-	-
3	1,922,999	10,61	-	-

A handwritten signature in black ink, appearing to read "Jonathan Asquith".

Jonathan Asquith
Director

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