



PLATSEARCH NL

ACN 003 254 395

Level 1, 80 Chandos Street, St Leonards NSW 2065 (PO Box 956, Crows Nest NSW 1585)
Telephone: (02) 9906 5220 Facsimile: (02) 9906 5233
Email: pts@platsearch.com.au Website: www.platsearch.com.au

25 November 2004

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 24 November 2004 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 2004.
2. Re-election of R J Waring as a Director.
3. Re-election of R G Tweedie as a Director.

Special Business

4. Ratification of Previous Share Issue.
5. Refresh the Employee Share Option Plan (ESOP).
6. Participation by Directors in Employee Share Option Plan.
 - 6(a) R L Richardson – 1,600,000 options;
 - 6(b) R J Waring – 1,150,000 options;
 - 6(c) R J Soper – 400,000 options;
 - 6(d) R G Tweedie – 300,000 options.

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	10,121,436	0	0
2	10,111,436	10,000	0
3	10,111,436	10,000	0
4	10,101,436	20,000	0
5	8,844,601	1,269,635	7,200
6(a)	8,834,601	1,279,635	7,200
6(b)	8,834,601	1,279,635	7,200
6(c)	8,834,601	1,279,635	7,200
6(d)	8,834,601	1,279,635	7,200

Yours faithfully
PLATSEARCH NL

Robert J Waring
Company Secretary