



PLATSEARCH NL

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22 November 2006

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 21 November 2006, which commenced at 4:30pm, 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 2006;
2. Re-election of Robert John Waring as a Director;
3. Adoption of Remuneration Report.

Special Business

4. Ratification of Previous Share Issue;
5. Adoption of Employee Share Option Plan;
6. Participation by Directors in Employee Share Option Plan
 - (a) Robert Lewis Richardson 1,060,000;
 - (b) Robert John Waring 800,000;
 - (c) Raymond John Soper 270,000.

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	Discretion
1	1,759,050	0	0	659,500
2	1,759,050	0	0	659,500
3	1,743,450	600	15,000	659,500
4	1,758,450	600	0	659,500
5	1,743,450	15,600	0	659,500
6(a)	1,743,450	15,600	0	659,500
6(b)	1,743,450	15,600	0	659,500
6(c)	1,743,450	15,600	0	659,500

Yours faithfully
PLATSEARCH NL

Robert J Waring
Company Secretary