



# PLATSEARCH NL

ACN 003 254 395

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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:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>1</b>	654,725	0	0
<b>2</b>	654,725	0	0
<b>3</b>	654,725	0	0
<b>4</b>	654,725	0	0

Yours faithfully  
**PLATSEARCH NL**

**Robert J Waring**  
Company Secretary