

LEVEL 2
45 STIRLING HIGHWAY
NEDLANDS
AUSTRALIA 6009

POSTAL ADDRESS
PO BOX 985
NEDLANDS WA 6909

TEL. (08) 9389 8799

FAX. (08) 9389 8327

COMMODITEL LIMITED
ABN 30 000 386 685

20 November 2006

AUSTRALIAN STOCK EXCHANGE LIMITED

Electronic lodgement

Dear Sir / Madam

The board of CommodityTel Limited advises that at the Annual General Meeting of Shareholders held today all resolutions were passed on a show of hands.

Proxy votes were cast as follows:

<i>Resolutions</i>	<i>For</i>	<i>Discretionary</i>	<i>Abstain</i>	<i>Against</i>	<i>Total</i>
Ordinary 1	154,543,010	1,311,000	100,000	11,014	155,965,024
Ordinary 2	154,543,474	1,311,000	-	110,550	155,965,024
Ordinary 3	139,526,754	1,311,000	15,000,000	127,270	155,965,024
Ordinary 4	154,526,754	1,311,000	-	127,270	155,965,024
Ordinary 5	147,456,128	1,311,000	7,070,626	127,270	155,965,024
Ordinary 6	139,515,740	1,311,000	15,000,000	138,284	155,965,024
Ordinary 7	147,445,114	1,311,000	7,070,626	138,284	155,965,024

Yours faithfully
COMMODITEL LIMITED



DAVID McARTHUR
Company Secretary