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COMMODITEL LIMITED
ABN 30 000 386 685

21 June 2005

Manager of Company Announcements
Australian Stock Exchange Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By E-Lodgement

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the General Meeting of Commoditel Limited held on 21 June 2005 were passed on a show of hands:

Resolution 1: Variation to Terms of Shares

Resolution 2: Selective Reduction of Capital

Resolution 3: Cancellation of Options

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

For and on behalf of the Board



Mr David Riekie
Director

**COMMODITEL LIMITED
GENERAL MEETING – 21 JUNE 2005**

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Stock Exchange Limited in relation to resolutions passed by members of Commoditel Limited at its general meeting held on 21 June 2005.

Resolution Number	Resolution 1	Resolution 2	Resolution 3
Decided by a show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	45,687,878	45,687,878	45,687,878
Total number of proxy votes in respect of which the appointments specified that:			
▪ The proxy is to vote for the resolution	35,354,398	42,854,398	35,369,598
▪ The proxy is to vote against the resolution	65,200	65,200	50,000
▪ The proxy is to abstain on the resolution	7,500,000	0	7,500,000
▪ The proxy may vote at the proxy's discretion	2,768,280	2,768,280	2,768,280
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A



DAVID RIEKIE
Director