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COMMODITEL LIMITED  
ABN 30 000 386 585

28 November 2005

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

**By E-Lodgement**

**Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Commoditel Limited held on 28 November 2005 were passed on a show of hands:

- Resolution 1: Adoption of Remuneration Report
- Resolution 2: Re-election of Mr David Paganin
- Resolution 3: Ratification of Placement

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



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Mr David Riekie  
Chairman

**COMMODITEL LIMITED**  
**ANNUAL GENERAL MEETING – 28 NOVEMBER 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 Annual General Meeting held on 28 November 2005.

Resolution Number	Resolution 1	Resolution 2	Resolution 3
Decided by a show of hands (S) or poll (P)	S	S	S
<b>Total number of proxy votes exercisable by proxies validly appointed</b>	29,323,321	29,323,321	29,323,321
<b>Total number of proxy votes in respect of which the appointments specified that:</b>			
▪ The proxy is to vote for the resolution	28,764,768	28,904,780	28,879,568
▪ The proxy is to vote against the resolution	140,012	-	25,212
▪ The proxy is to abstain on the resolution	1,269	1,269	1,269
▪ The proxy may vote at the proxy's discretion	417,272	417,272	417,272
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**  
Chairman