



Tuesday, 29 November 2005

MARKET ANNOUNCEMENT

Results of 2005 AGM

The Company is pleased to announce the results of voting on the resolutions considered at the Annual General Meeting held earlier today.

All resolutions were **passed** on a show of hands. The proxy votes received also indicate majority support in favour of all resolutions.

A summary of total proxy votes received is as follows:

All Proxies	For	Against	Abstain	Open	Total
R1 - Re-Election of William Johnson as Director	10,423,014	56,345	-	239,694	10,719,053
R2 - Change of Name	10,422,620	56,495	244	239,694	10,719,053
R3 - On-Market Share Buy-Back Scheme	10,463,577	15,782	-	239,694	10,719,053
R4 - Reduction of Share Capital and Accumulated Losses	10,463,033	14,382	1,700	239,694	10,718,809
R5 - Directors' Deeds	10,386,950	90,709	1,700	239,694	10,719,053
R6 - Adoption of Remuneration Report	10,423,572	54,323	1,464	239,694	10,719,053

Chairman's Proxies	For	Against	Abstain	Open	Total
R1 - Re-Election of William Johnson as Director	10,423,014	56,345	-	49,694	10,529,053
R2 - Change of Name	10,422,620	56,495	244	49,694	10,529,053
R3 - On-Market Share Buy-Back Scheme	10,463,577	15,782	-	49,694	10,529,053
R4 - Reduction of Share Capital and Accumulated Losses	10,463,033	14,382	1,700	49,694	10,528,809
R5 - Directors' Deeds	10,386,950	90,709	1,700	49,694	10,529,053
R6 - Adoption of Remuneration Report	10,423,572	54,323	1,464	49,694	10,529,053

Further information:

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Chairman

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