



Tuesday, 29 November 2005

# MARKET ANNOUNCEMENT

## Summary of Proxies Received for 2005 AGM

The Company provides the following summary of valid proxy votes received for the 2005 Annual General Meeting scheduled to commence at 11:00am (Perth time) on 29 November 2005:

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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