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26<sup>th</sup> October 2006

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## RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Commonwealth), details of the resolutions and the proxies received in respect of each resolution are as attached.

Yours sincerely  
**VERTICON GROUP LIMITED**

**Andrew Torrington**  
Company Secretary

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **	
2 TO RE-ELECT MR DAVID WIELAND AS A DIRECTOR	31,690,133	54,000	569,471	45,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	
3 TO RE-ELECT MR NOEL HENDERSON AS A DIRECTOR	31,711,522	54,833	537,249	55,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	
4 TO RE-ELECT MR SAM FINK AS A DIRECTOR	31,689,300	54,833	614,471	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	
5 ADOPT THE REMUNERATION REPORT (NON-BINDING RESOLUTION)	27,749,033	3,945,100	604,471	60,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item