

**Folkestone Limited**  
ANNUAL GENERAL MEETING



**RESULTS OF MEETING**

Wednesday, 25 October 2006

As required by section 251AA(2) of the Corporations Act 2001 (Cwth) 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 as by proxy on a poll (where applicable)			
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain**	
2. To re-elect Mr David Scarf as a Director	2,695,602	12,143	542,733	28,425	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	
3. To elect Mr Michael Parkinson as a Director	2,653,972	31,630	542,733	50,568	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	
4. To elect Mr Oscar Guglielmi as a Director	2,624,958	44,644	542,733	66,568	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	
5. Adoption of the Remuneration Report	2,397,664	346,506	526,580	9,153	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	
6. Increase in allowance for Non-Exec Directors Fees	1,814,856	605,597	303,371	3,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	
7. Executive Bonus Scheme	1,745,802	587,292	310,524	35,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	
8. Performance Rights	1,761,437	530,657	310,524	76,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	
9. Payment of Termination of Employment Contract	1,524,479	597,621	586,949	569,854	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	
10. Change of Auditor	2,505,197	35,143	586,949	151,614	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	
11. Appointment of New Auditor	2,523,340	18,000	586,949	150,614	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 against that item