

STOCK EXCHANGE ANNOUNCEMENT 10/08/05

The Directors of APSL would like to announce that all of the resolutions put at Extraordinary General Meeting of Shareholders held on the 9th August 2005 were carried by a majority of vote in excess of the required 75%.

Australian Property Systems Ltd www.apsl.biz

BRISBANE

1st Floor Naval Offices 3 Edward St Brsbane OLD 4000 PO Box 122 Albert Street Brisbane OLD 4002 Phone (07) 3221 7890 Facsimile (07) 3211 7419

Geoff Jamieson

Company Secretary