



Company Announcement

29 September 2005

RESULTS OF 2005 ANNUAL GENERAL MEETING

The following resolutions were considered at the Annual General Meeting of Shareholders of Bidgee Finance Limited on 29 September 2005 and unanimously passed, by way of a show of hands:

Resolution 1: Receive and consider the reports of the Company, Directors & Auditors

“To receive and consider the Financial Report and the reports of the directors and of the auditors of the Company for the year ended 30 June 2005.”

Resolution 1 was declared passed by the Chairman resulting from a unanimous “yes” vote on a “show of hands” at the meeting.

Resolution 2a: Re-elect Mr GJ Sullivan as a Director

“Mr GJ Sullivan retires in accordance with Article 58(a) of the Company's constitution and, being eligible, offers himself for re-election.”

Resolution 2a was declared passed by the Chairman resulting from a unanimous “yes” vote on a “show of hands” at the meeting.

Results of Proxy Votes Received for Resolution 2a			
Votes For	Votes Against	Discretionary Votes	Abstain
4,831,885	0	665,564	0

Resolution 2b: Re-elect Mr JH Macknight as a Director

“Mr JH Macknight retires in accordance with Article 58(a) of the Company's constitution and, being eligible, offers himself for re-election.”

Resolution 2b was declared passed by the Chairman resulting from a unanimous “yes” vote on a “show of hands” at the meeting.

Results of Proxy Votes Received for Resolution 2b			
Votes For	Votes Against	Discretionary Votes	Abstain
4,831,885	0	665,564	0

Resolution 3: Dividend

"That a fully franked final dividend of \$0.09 per share is declared."

Resolution 3 was declared passed by the Chairman resulting from a unanimous “yes” vote on a “show of hands” at the meeting.

Results of Proxy Votes Received for Resolution 3			
Votes For	Votes Against	Discretionary Votes	Abstain
4,831,885	0	665,564	0

Resolution 4: Appointment of Auditor

“That BDO Chartered Accountants & Advisors, having been nominated for appointment as the Company’s auditor and having consented in writing to so act, be appointed auditor of the Company.

Resolution 4 was declared passed by the Chairman resulting from a unanimous “yes” vote on a “show of hands” at the meeting.

Results of Proxy Votes Received for Resolution 4			
Votes For	Votes Against	Discretionary Votes	Abstain
4,831,885	0	665,564	0

Resolution 5: To Adopt the Remuneration Report

“That the remuneration report for the financial year ended 30 June 2005 be adopted.”

Resolution 5 was declared passed by the Chairman resulting from a unanimous “yes” vote on a “show of hands” at the meeting.

Results of Proxy Votes Received for Resolution 5			
Votes For	Votes Against	Discretionary Votes	Abstain
4,831,885	0	665,564	0

Resolution 6: To Amend the Constitution of the Company

“That the existing constitution of the Company be repealed and that in its place the Company adopt a new constitution in the form tabled at the meeting by the Chairman and signed by him for the purposes of identification.”

Resolution 6 was declared passed by the Chairman resulting from a unanimous “yes” vote on a “show of hands” at the meeting.

Results of Proxy Votes Received for Resolution 6			
Votes For	Votes Against	Discretionary Votes	Abstain
4,592,406	0	905,043	0

Wendy L Leake
Company Secretary
29 September 2005