

**cosmedics**  
a u s t r a l i a   l i m i t e d  
A B N   3 8   0 0 2   8 6 2   0 1 7

FIRST FLOOR, 219 BLAXLAND ROAD RYDE  
p.o.box 219 ryde 1680  
T E L E P H O N E : 9808 2444  
F A C S I M I L E : 9807 3000

7<sup>th</sup> October 2005

### **RESULTS OF EXTRAORDINARY GENERAL MEETING**

Cosmedics Australia Limited is pleased to announce that each of the four resolutions today presented at the Extraordinary General Meeting was adopted.

Dr Bronte Douglass  
CHAIRMAN