



**PACIFIC TURBINE BRISBANE LTD**

## **NSX ANNOUNCEMENT**

3 November 2005

The General Manager  
Stock Exchange of Newcastle Limited  
Ground Floor  
384 Hunter Street  
NEWCASTLE NSW 2300

Dear Sir

**RE: RESULTS OF ANNUAL GENERAL MEETING HELD 3 NOVEMBER 2005**

We wish to advise that all resolutions proposed at the Annual General Meeting held on Thursday 3 November 2005 were passed unanimously on a show of hands.

### **Summary of proxies**

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Undirected</b>
Directors' Remuneration Report	5,502,600			25,000
Re-election of Stephen Smith as a Director	3,726,600		1,776,000	25,000
Re-election of Hugh Jones as a Director	5,502,600			25,000
Re-election of Ronald James David as a Director	5,290,600		212,000	25,000

Yours faithfully

Annette Abrahams  
Company Secretary  
Pacific Turbine Brisbane Limited

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