



STOCK EXCHANGE ANNOUNCEMENT

3/11/05

The Directors of APSL would like to announce that resolutions 1- 4 as put at Annual General Meeting of Shareholders held on the 3rd November 2005 were carried.

Resolutions 5 and 6 were not put to the meeting as they will be the subject of an Extraordinary General Meeting of Shareholders for the removal of the existing Auditors and the appointment of the new Auditors in accordance with requirements of the Corporations Act 2001.

Geoff Jamieson
Company Secretary

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