

GROWTH PLATFORM LIMITED

16 November 2005

2005 ANNUAL GENERAL MEETING RESULTS

We advise that the following resolutions were passed unanimously at the 2005 Annual General Meeting of the company in Melbourne yesterday.

Resolution 1 - Adoption of Remuneration Report:

In favour	5,254,500
Against	0
Abstained	0

The resolution was passed on a unanimous show of hands.

Resolution 2 - Re-Election of Director

In favour	474,500
Against	0
Abstained	0

The resolution was passed on a unanimous show of hands.

Resolution 3 – Approval of Selective Reduction of Capital

In favour	5,254,500
Against	0
Abstained	0

The resolution was passed on a unanimous show of hands.

Resolution 4 - Change of Company Name

In favour	5,254,500
Against	0
Abstained	0

The resolution was passed on a unanimous show of hands.

Resolution 5 - Issue of Options to Christian McMahon

In favour	5,179,500
Against	45,000
Abstain	30,000

The resolution was passed on a unanimous show of hands.

Resolution 6 – Amendment of Constitution

In favour	5,254,500
Against	0
Abstained	0

The resolution was passed on a unanimous show of hands.

Resolution 7 – Withdrawal of ASX Listing

In favour	5,254,500
Against	0
Abstained	0

The resolution was passed on a unanimous show of hands.



Nick Kephala
Company Secretary

If you require any further information, please contact Nick Kephala (Chairman of GPL) on 0419 309 737

About Growth Platform Limited:

Growth Platform Limited is a public company that listed on the Newcastle Stock Exchange on 26 April 2005 (NSX code: GPD). The company is an integrated waste management business, currently with operations in Western Australia, focused on resource recovery. The company has plans to expand its operations throughout Australia in all areas of the waste industry, with a particular focus on recycling. On 5 September 2005 it announced to the NSX that it had signed a conditional contract to acquire a parcel of land in suburban Melbourne with a view to applying for a permit to operate a transfer station.