



25 November 2005

The Manager  
Company Announcements

**The Stock Exchange of Newcastle Limited**

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Newcastle Australia

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[www.jabtechnologies.com](http://www.jabtechnologies.com)

NSX Code: JAB  
Listing Date: 6<sup>th</sup> Sept 2005

**Re: Results of the Annual General Meeting for Jab Technologies Limited held on 25<sup>th</sup> November 2005**

Jab Technologies Limited announces the following information regarding the results of the Annual General Meeting of the company held on 25<sup>th</sup> November 2004 is provided in accordance with Section 241AA(2) of the Corporations Act.

In accordance with the results set out below, all the resolutions were passed by the required majority of votes.

**Ordinary Business**

**Resolution No. 1**

That Mr. R. B. Murdoch, a Director retiring in accordance with the Company's constitution be re-elected a Director of the Company.

This resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 136,521.

Instructions in respect of the proxies:

FOR	AGAINST	ABSTAIN
136,093	428	--

**Ordinary Business**

**Resolution No. 2**

That Mr. S. Ioannides, a Director retiring in accordance with the Company's constitution be re-elected a Director of the Company.

This resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 136,521.

Instructions in respect of the proxies:

FOR	AGAINST	ABSTAIN
136,521	--	--

**Ordinary Business**

**Resolution No. 3**

That Mr. S. Stark, a Director retiring in accordance with the Company's constitution be re-elected a Director of the Company.

This resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 136,521.

Instructions in respect of the proxies:

FOR	AGAINST	ABSTAIN
136,521	--	--

## Ordinary Business

### Resolution No. 4

That the Remuneration Report of the Company for the year ended 30 June 2005 be adopted.

This resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 136,521.

Instructions in respect of the proxies:

FOR	AGAINST	ABSTAIN
135,404	1,059	58

## Ordinary Business

### Resolution No. 5

That in accordance with Section 237B of the Corporations Act, Pitcher Partners Chartered Accountants be appointed as the auditor of the Company

This resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 136,521.

Instructions in respect of the proxies:

FOR	AGAINST	ABSTAIN
136,521	--	--

Yours faithfully



### Stephen Ioannides

Chief Executive  
Jab Technologies Limited

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#### About Jab Technologies Limited

Jab Technologies Limited provides high impact e-business solutions that harness the power of the internet and email technology to automate business marketing and e-commerce services.

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