

Newcastle Stock Exchange
Ground Floor,
384 Hunter Street,
NEWCASTLE NSW 2300

29 November 2005

AGM RESULTS

At the AGM of Cosmedics Australia Limited, held 10 am, Tuesday 29th November, the Annual Accounts were tabled and both Resolutions were adopted unanimously.

A handwritten signature in dark ink, appearing to be 'BD', with a long horizontal stroke extending to the right.

Bronte Douglass
Chairman