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29 November 2005

Newcastle Stock Exchange Ltd
Company Announcement Office

**OUTCOME OF RESOLUTIONS PUT TO ANNUAL
GENERAL MEETING – 29 NOVEMBER 2005**

All of the resolutions put to shareholders were passed on a show of hands.

Resolution 2 to adopt the Remuneration Report for the Year Ended 30 June 2005

The total number of proxy votes, in respect of which the appointments specified that:

(i)	the proxy is to vote for the resolution:	29,037,131
(ii)	the proxy is to vote against the resolution:	2,000
(iii)	the proxy is to abstain on the resolution:	3,200
(iv)	the proxy may vote at the proxy's discretion:	-

Resolution 3 to re-elect Ernest Geoffrey Albers

The total number of proxy votes, in respect of which the appointments specified that:

(i)	the proxy is to vote for the resolution:	1,613,226
(ii)	the proxy is to vote against the resolution:	2,400
(iii)	the proxy is to abstain on the resolution:	27,426,705
(iv)	the proxy may vote at the proxy's discretion:	-

Resolution 4 to re-elect Christopher Robert Hart

The total number of proxy votes, in respect of which the appointments specified that:

(i)	the proxy is to vote for the resolution:	29,039,931
(ii)	the proxy is to vote against the resolution:	2,400
(iii)	the proxy is to abstain on the resolution:	-
(iv)	the proxy may vote at the proxy's discretion:	-

By order of the Board

A handwritten signature in black ink, appearing to read "David B Hill", written over a horizontal line.

David B Hill
Company Secretary