



mining



construction



government



agriculture

28 November 2005

Mr Scott Evans
Newcastle Stock Exchange Limited

RE: Results of Annual General Meeting held on 28 November 2005

All five resolutions were carried on a show of hands at the meeting.

We wish to advise the proxy votes held in relation to each resolution were as follows:

Approval of the Annual Accounts

No.	Ordinary Resolutions	For	Against	Abstain	Result
1	Adoption of Remuneration and Benefits Report	7,022,500	1,000,000	0	Carried on a show of hands
2	Approve the issue of up to 22,720,000 shares pursuant to a Prospectus	8,022,500	0	0	Carried on a show of hands
3	Election of Mr Robert Joseph as a Director	8,012,500	0	10,000	Carried on a show of hands
4	Retirement and Re-election of Mr Sean Corbin as a Director	8,012,500	0	10,000	Carried on a show of hands
Special Resolution					
5	Change of Company Name to "King Imports Limited"	8,002,500	20,000	0	Carried on a show of hands

Yours faithfully

Jennifer Thompson
Company Secretary

● **Head Office**

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