



30th November 2004

The Manager
Company Announcements
Stock Exchange of Newcastle Limited
384 Hunter Street
NEWCASTLE NSW 2300

Dear Sir,

Results Of Meeting – Newcastle 30 November 2005

Illuminator Investment Company Limited (NSX: IIC, IICO) advises that, in accordance with the listing rules, the details of the resolutions and the proxies received in respect of each resolution voted on at the Annual General Meeting held on 30 November 2005 were as follows:

1. Adoption of Financial Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Proxy's Discretion	Against	Abstain
80,774	10,103	0	0

The motion was carried on a show of hands as an ordinary resolution.

2. Approval of issue of up to 20,000,000 Shares and 20,000,000 Options.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Proxy's Discretion	Against	Abstain
80,774	10,103	0	0

The motion was carried on a show of hands as an ordinary resolution.

3. Re-election of Daniel Di Stefano

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Proxy's Discretion	Against	Abstain
80,774	10,103	0	0

The motion was carried on a show of hands as an ordinary resolution.



**ILLUMINATOR
INVESTMENT
COMPANY LIMITED**

4. To approve the Remuneration report (included in the Directors' Report), for the year ended 30 June 2005.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Proxy's Discretion	Against	Abstain
80,774	10,103	0	0

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully

ILLUMINATOR INVESTMENT COMPANY LIMITED

DANIEL DI STEFANO
COMPANY SECRETARY

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