



BELL IXL INVESTMENTS LIMITED

ACN 113 669 908
ABN 80 113 669 908

ANNOUNCEMENT

Results of First Annual General Meeting 2 December 2005

I am pleased to advise that all the resolutions put to the First Annual General Meeting of the company held on 30 November 2005 were passed unanimously on a show of hands.

Details of the total proxy votes received are as follows:

Item	Description	For	Against	Abstain	Open
1.	Financial report	-	-	-	-
2.	Remuneration report	0	0	0	10,000
3(a).	Election of Mr. M. L. Cellante as a director	0	0	0	10,000
3(b).	Election of Mr. R. Jimenez as a director	0	0	0	10,000
3(c).	Election of Mr. R. L. Cellante as a director	0	0	0	10,000
4.	Appointment of auditor	0	0	0	10,000
5.	Approval to issue shares	0	0	0	10,000
6.	Adoption of new Constitution	0	0	0	10,000

The majority shareholder of the company, namely Bell IXL Investments No. 4 Pty. Limited, did not vote on any of the resolutions put to the meeting.

Issued on 2 December 2005.

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CHAIRMAN AND MANAGING DIRECTOR
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