

16 June 2006

The Manager
Company Announcements
The Stock Exchange of Newcastle Limited
384 Hunter Street,
Newcastle, Australia

Jab Technologies Limited
ABN 42087 426953
PO Box 728
Level 6, 200 Creek Street
Spring Hill Qld 4004
Phone +61 7 33678900
Fax +61 7 33678999
www.jabtechnologies.com.au
www.ezbiz.net

NSX Code: JAB
Listing Date: 6th Sept 2005

Dear Sir

Re: General Meeting – Outcome of Resolution

At the general meeting of the Company's members held today, the resolution put to members and the outcome of that resolution were as follows:-

Resolution 1 (Ordinary resolution)

To consider and, if thought fit, approve with or without modification the following ordinary resolution:

"That in accordance with Listing Rule 6.25 of the NSX Listing Rules, and for all other purposes, the Company and the Directors of the Company are hereby authorised and directed to issue:

(a) Up to 8,000,000 fully paid ordinary shares in the Company at an issue price of 15.0 cents (\$0.15) per share ("OIS Shares"); and

(b) Up to 8,000,000 free attaching options to subscribe for ordinary shares in the Company exercisable at \$0.20 each on or before 31 December 2009 ("Attaching Options") on the basis of one Attaching Option for every OIS Share subscribed for,

to such persons who subscribe for the OIS Shares under the Offer Information Statement dated 15 May 2006 lodged by the Company with the Australian Securities Commission on 15 May 2006 and to be issued by the Company in or about May 2006 pursuant to section 709(4) of the Corporations Act 2001, on the terms and conditions contained in this Notice of General Meeting and attached Explanatory Memorandum."

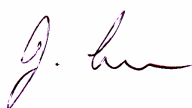
Outcome of Resolution 1 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 1,567,202.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
1,564,852	1,836	106	408

JAB TECHNOLOGIES LIMITED



John Lemon
Company Secretary



Integrated e-business self-service