

## **CONCENTRATED CAPITAL LIMITED**

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### **Outcome of Resolutions put to AGM Held 23 November 2006**

Concentrated Capital Limited wishes to advise that all resolutions put to shareholders at the Annual General Meeting of the Company held on 23 November 2006 were passed. The resolutions were as follows:

1. That the Remuneration Report the year ended 30 June 2006 be approved.
2. That Mr. Peter Reilly who retires in accordance with a Rule 8.1(e)(2) of the Company's Constitution and being eligible for re-election, be re-elected as a Director.
3. That Mr. Mike Evett who retires in accordance with Rule 8.1(e)(1) of the Company's Constitution and being eligible for re-election, be re-elected as a Director.
4. That the issue by the company of 298,809 shares during the year each be approved for all purposes including the purposes NSX listing rules 6.25.

Attached is disclosure of proxy votes for the purpose section 251AA of the Corporations Act 2001 (C'th).

A handwritten signature in dark ink, appearing to be 'Richard Baker', is written over a light grey rectangular background.

Richard Baker  
Company Secretary  
23 November 2006

**Concentrated Capital Limited  
Annual General Meeting**

**Proxy Summary  
23 November 2006**

**1 Remuneration Report year ending 30 June  
2006**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
3,084,693	0	0	285,533

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

**2 Election of Mr Reilly**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
721,360	0	2,363,333	285,533

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

**3 Election of Mr Evett**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
3,084,693	0	0	285,533

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

**4 Refresh Capacity to Issue Shares**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
3,084,693	0	0	285,533

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



Richard Baker  
Company Secretary  
23-Nov-06