

30 November 2006

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

NSX Code: JAB
Listing Date: 6th Sept 2005

Dear Sir

Re: Annual General Meeting – Outcome of Resolutions

At the Company's annual general meeting held today the resolutions put to members and the outcome of those resolutions were as follows:-

1. Resolution 1 (Agenda item 3) (ordinary resolution)

"That Mr. Sean Stark, who retires in accordance with the Company's constitution and being eligible offers himself for re-election, be re-elected a director of the Company."

Outcome of Resolution 1 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 2,012,241.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
1,565,481	---	---	446,760

2. Resolution 2 (Agenda item 4) (ordinary resolution)

"That in accordance with the provisions of Listing Rule 6.41 of the Listing Rules of Stock Exchange of Newcastle Limited and for all other purposes, the Company is hereby authorised to carry on mining exploration and development activities in addition to the activities currently carried on by the Company."

Outcome of Resolution 2 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 2,012,241.



The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
1,565,458	23	---	446,760

3. Resolution 3 (Agenda item 5) (ordinary resolution)

“That the Remuneration Report for the year ended 30 June 2006 be adopted.”

Outcome of Resolution 3 – Passed on a show of hands

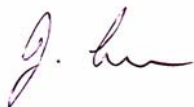
The total number of proxy votes exercisable by all proxies validly appointed was 2,012,241.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
1,558,142	7,339	---	446,760

Yours Faithfully

JAB TECHNOLOGIES LIMITED



John Lemon
Company Secretary

