



4 December 2006

RESULTS OF ANNUAL GENERAL MEETING OF KING EQUIPMENT LIMITED

The Annual General Meeting of the Company was held today at 1 Eagle Street, Brisbane.

I advise that the following results are provided in respect to each resolution on the agenda.

Resolution 1. Elect Sean Corbin as a Director Carried

Resolution 2. Ratification of Share Issue Carried

Manner in which the security holders directed the proxy vote:

Resolution	Total shares voted	Votes "For"	Votes "Against"	"Abstain"
1. Elect Sean Corbin as a Director	21,032,024	21,032,024	0	0
2. Ratification of Share Issue	21,032,024	21,032,024	0	0

Sean Corbin
Company Secretary

END