

28<sup>th</sup> November 2006



The Manager  
Company Announcements  
Stock Exchange of Newcastle Limited  
384 Hunter Street  
NEWCASTLE NSW 2300

Dear Sir,

**Results Of Meeting – Newcastle 28 November 2006**

Pritchard Equity Limited (NSX: PEQA, PEQB, PEQOA, PEQOB, PEQOC) advises that, in accordance with the listing rules, the details of the resolutions and the proxies received in respect of each resolution voted on at the Annual General Meeting held on 28 November 2006 were as follows:

1. Adoption of Financial Report

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

For	Proxy's Discretion	Against	Abstain
3,000	8,000	0	0

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

2. To approve the Remuneration report (included in the Directors' Report), for the year ended 30 June 2006.

For	Proxy's Discretion	Against	Abstain
3,000	8,000	0	0

3. (a) Re-election of Gordon Bradley Elkington

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

For	Proxy's Discretion	Against	Abstain
3,000	8,000	0	0

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

**Pritchard Equity Limited** ABN 80 100 517 404

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3. (b) Re-election of Steven Shane Pritchard

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

For	Proxy's Discretion	Against	Abstain
3,000	8,000	0	0

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

3. (c) Re-election of Enzo Pirillo

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

For	Proxy's Discretion	Against	Abstain
3,000	8,000	0	0

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

4. To elect Forsythes as auditor.

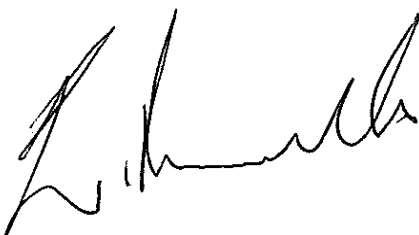
The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Proxy's Discretion	Against	Abstain
3,000	8,000	0	0

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

Yours faithfully

**PRITCHARD EQUITY LIMITED**



**ENZO PIRILLO**  
**COMPANY SECRETARY**