

Newcastle Stock Exchange
Ground Floor,
384 Hunter Street,
NEWCASTLE NSW 2300

4 December 2006

For Immediate Release to the Newcastle Stock Exchange

AGM RESULTS

At the AGM of Cosmedics Australia Limited, held 10 am, Thursday 30th November 2006, the Annual Accounts were tabled and both Resolutions 1 and 2 were passed on a show of hands. As previously advised, Resolution 3 was not presented to the meeting.

A handwritten signature in dark ink, appearing to be 'BDL' with a horizontal line extending to the right.

Bronte Douglass
Chairman