



## **STOCK EXCHANGE ANNOUNCEMENT**

**30/11/06**

Australian Property  
Systems Ltd  
[www.apsl.biz](http://www.apsl.biz)

Australian Property Systems Limited would like to announce that as a result of technical difficulties with our internet systems a document did not go through to the exchange for registration as an announcement.

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The document was an Information Memorandum and notice for an Extraordinary General Meeting as approved by ASIC. The Notice was sent out to shareholders within the time set out in the Corporations Act 2001 and the meeting was held on the 16<sup>th</sup> November 2006 and all resolutions put to the meeting were passed unanimously.

The document sent to shareholders and the results of the meeting follow this letter.

Geoff Jamieson

Company Secretary