



STOCK EXCHANGE ANNOUNCEMENT 6/11/06

Australian Property
Systems Ltd
www.apsl.biz

Australian Property Systems Limited wishes to advise that all resolutions put to shareholders at the Annual General Meeting of the Company held on 31 October 2006 were passed.

BRISBANE
1st Floor Naval Offices
3 Edward St
Brisbane QLD 4000
PO Box 122 Albert Street
Brisbane QLD 4002
Phone (07) 3221 7890
Facsimile (07) 3211 7419

The resolutions were as follows:

1. To receive and consider the Financial Report and the Reports of the Directors and the Auditor's in respect of the year ended 30th June 2006
2. That the Remuneration Report the year ended 30 June 2006 be approved.

Attached is disclosure of proxy votes for the purpose section 251AA of the Corporations Act 2001 (C'th).

Geoffrey Jamieson
Company Secretary
6 November 2006

Australian Property Systems Limited Proxy Summary
Annual General Meeting 23 November 2006

1. To receive and consider the Financial Report and the Reports of the Directors and the Auditor's in respect of the year ended 30th June 2006

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

In Favour	Against	Abstention	Proxy's discretion
39,422,150	00,000,000	00,000,000	00,000,000

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

2. Remuneration Report year ending 30 June 2006

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

In Favour	Against	Abstention	Proxy's discretion
19,308,150	00,000,000	00,000,000	00,000,000

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

Geoffrey Jamieson
Company Secretary
6-Nov-06