

30<sup>th</sup> November, 2007

National Stock Exchange of Australia  
Ground Floor,  
384 Hunter Street,  
NEWCASTLE NSW 2300

**For Immediate Release to the National Stock Exchange of Australia.**

**Annual General Meeting results.**

At the AGM of Cosmedics Australia Limited, held at 11.00am Thursday 29<sup>th</sup> November, 2007. The annual accounts were tabled and Resolutions 1, 2 and 4 were passed on a show of hands. Resolution 3 was not adopted after a poll was called for and conducted.

In accordance with section 251AA of the Corporations Act 2001 (Commonwealth) please find below a proxy summary for those resolutions.

**Resolution 1- Remuneration report**

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

In Favour	Against	Abstention	Proxy's discretion
15,160,503	4,000	-	643,000

**Resolution 2 - Re-election as a Director**

In Favour	Against	Abstention	Proxy's discretion
15,162,503	2,000	-	643,000

**Resolution 3 - Consolidation of Share Capital**

In Favour	Against	Abstention	Proxy's discretion
24,000	15,140,503	-	643,000

**Resolution 4 - Reappointment of Auditors and Approval of their Remuneration**

In Favour	Against	Abstention	Proxy's discretion
15,160,503	4,000	-	643,000



Dr. Bronte Douglass  
Chairman

**cosmedics**  
a u s t r a l i a   l i m i t e d  
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