

POLL RESULTS
EXTRAORDINARY GENERAL MEETING
4 September 2006 at 1.00 pm
Level 1, 295 Elizabeth Street, Brisbane
BLUE TOWER TRUST 109 093 852

RESOLUTION	No. of units being voted	FOR	AGAINST	ABSTAIN
Resolution 1 – Approval for acquisition of option units by Keats Group Pty Ltd (ACN 102 180 227) (As Trustee for the Guy Keats Family Trust)	18,898,000	18,898,000	Nil	Nil


Christina Little
Company Secretary