

Australian Financial Services Licence 222305



## FACSIMILE MESSAGE

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TO:	JANE POLLARD – Bendigo Stock Exchange	FROM:	Liz Hutchinson
DATE:	25 <sup>th</sup> November 2005	PAGES:	
RE:	Results of Voting on Resolutions – 2005 AGM	FAX NO:	02 4929 1556

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Dear Jane

Re: Results of Voting on Resolutions – 2005 AGM

Please find following final results of voting on resolutions for QPFL's 2005 Annual General Meeting.

Kind Regards

A handwritten signature in cursive script, appearing to read 'Elizabeth Hutchinson'.

*PP*  
Elizabeth Hutchinson  
Director of Compliance & Administration

IF THIS TRANSMISSION IS NOT RECEIVED IN FULL, PLEASE CONTACT THE NUMBER BELOW

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**QUEENSLAND PAULOWNIA FORESTS LIMITED**

**ACN 071 625 477**

**ANNUAL GENERAL MEETING HELD 2.00 pm 25 November 2005**

**RESULTS OF VOTING ON RESOLUTIONS**

**Resolution 1 - Ordinary Resolution**

**To adopt the statutory Financial Statements and reports for the year ended 30 June 2005.**

**Resolution Passed**

**Resolution 2 - Ordinary Resolution**

**To limit the Directors fees to \$250,000 for the 2005 /2006 financial year.**

**Resolution Passed**

**Resolution 3 - Ordinary Resolution**

**To reappoint KPMG as Auditor for the next financial year.**

**Resolution Passed**

**Resolution 4 - Ordinary Resolution**

**To approve the remuneration of the Auditor.**

**Resolution Passed**

**Resolution 5 - Ordinary Resolution**

**To declare that no final dividend will be payable for the 2005 financial year.**

**Resolution Passed**

**Resolution 6 – Special Resolution**

**6 (a) to (f) Inclusive resolving to issue options to directors and related parties was formally withdrawn from the agenda at the commencement of the formal part of the meeting**