

Cosmedics Australia Limited
(ABN 38 002 862 017)
Suite 4, 219 Blaxland Road,
Ryde
NSW 2112

For immediate release to The Newcastle Stock Exchange

10 June 2005

Result of General Meeting held on 9 June 2005

At the General Meeting of the company held on 9 June 2005, all four Ordinary Resolutions and both Special Resolutions were approved by shareholders with the requisite majority.

Whilst shareholders have approved the acquisition of the Ensi Med Patents, the acquisition remains subject to a number of conditions including the listing of Cosmedics Australia Limited on the Australian Stock Exchange and the successful completion of a prospectus fund raising.

Dr Bronte Douglass
Chairman
Cosmedics Australia Limited
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