



36 Reflection Gardens
Ballajura Western Australia 6066

Tel: +618 9321 3664
Fax: +618 9322 6887
info@orchidcapital.net

17 November 2006

**The Manager
Australian Stock Exchange
Company Announcements Office
Exchange Centre
Level 4 20 Bridge Street
Sydney NSW 2000**

No. of Pages: 1

Dear Sir

RESULTS OF RESOLUTIONS PUT TO ANNUAL GENERAL MEETING

The following resolutions were put to and passed by the Annual General Meeting of Shareholders held today.

Proxy votes were received in respect of each resolution as set out below:

	<u>For</u>	<u>Against</u>	<u>Invalid/ Abstain</u>	<u>Chairman's Discretion</u>
Resolution 1: Adoption of Remuneration Report	11,796,716	Nil	Nil	15,097,517
Resolution 2: Re-election of Mr McKee	11,422,716	Nil	350,000	15,121,517
Resolution 3: Issue of Options	6,167,408	5,115,308	140,000	15,471,517

Proxies issued giving the Chairman discretion were exercised in favour of each resolution.

No other resolutions were put to the Meeting.

Yours faithfully,
Norman Grafton
Finance Director