

18 November 2005

Company Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

ANNUAL GENERAL MEETING: OUTCOME OF RESOLUTIONS

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we wish to advise the following outcome of resolutions put at the General Meeting of shareholders held earlier today:

1. Remuneration Report

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	14,781,813	100%	17.02%
AGAINST:	-	-	-
ABSTAIN:	-	-	-
DISCRETIONERY:	-	-	-
	14,781,813	100%	17.02%

2. Re-election of Mr Robert Michael Leshner as a Director of the Company

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	14,781,813	100%	17.02%
AGAINST:	-	-	-
ABSTAIN:	-	-	-
DISCRETIONERY:	-	-	-
	14,781,813	100%	17.02%

3. Re-election of Mr Anthony Ho as a Director of the Company

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	14,781,813	100%	17.02%
AGAINST:	-	-	-
ABSTAIN:	-	-	-
DISCRETIONERY:	-	-	-
	14,781,813	100%	17.02%

ACN 098 455 460

Level 1, 189 Hay Street
SUBIACO WA 6008

Telephone: (61-8) 9382 1311
Facsimile: (61-8) 9382 1322

www.optimacorp.com.au



4. Re-election of Mr Jeffrey Pool as a Director of the Company

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	14,781,813	100%	17.02%
AGAINST:	-	-	-
ABSTAIN:	-	-	-
DISCRETIONERY:	-	-	-
	<u>14,781,813</u>	<u>100%</u>	<u>17.02%</u>

AUTHORISED BY:

Anthony Ho
Director