

OPTIMA

Corporation Limited

26 March 2004

Company Announcements Office
Australian Stock Exchange
PO Box H224
Australia Square
Sydney NSW 2000

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 a general meeting of shareholders held earlier today:

1. Election of Director – Mr Blair Sergeant

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.

		<u>% of Vote</u>	<u>% of Issued Capital</u>
FOR:	37,393,070	100%	66%
AGAINST:	-	-	-
ABSTAIN:	-	-	-
DISCRETIONERY:	-	-	-
	<u>37,393,070</u>	<u>100%</u>	<u>66%</u>

2. Change in Nature and Scale of Activities

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.

		<u>% of Vote</u>	<u>% of Issued Capital</u>
FOR:	37,393,070	100%	66%
AGAINST:	-	-	-
ABSTAIN:	-	-	-
DISCRETIONERY:	-	-	-
	<u>37,393,070</u>	<u>100%</u>	<u>66%</u>

3. Allotment and Issue of Shares and Options

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.

		<u>% of Vote</u>	<u>% of Issued Capital</u>
FOR:	37,393,070	100%	66%
AGAINST:	-	-	-
ABSTAIN:	-	-	-
DISCRETIONERY:	-	-	-
	<u>37,393,070</u>	<u>100%</u>	<u>66%</u>

Authorised by:

Blair Sergeant
Director

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