

15 November 2004

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 Annual General Meeting of shareholders held earlier today:

1. Re-election of Director – Mr Jong Kan Foo

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:	34,442,756	100%	51.55%
AGAINST:	-	-	-
ABSTAIN:	-	-	-
DISCRETIONERY:	-	-	-
	34,442,756	100%	51.55%

2. Re-election of Director – Mr Anthony Ho

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:	34,442,756	100%	51.55%
AGAINST:	-	-	-
ABSTAIN:	-	-	-
DISCRETIONERY:	-	-	-
	34,442,756	100%	51.55%

3. Re-election of Director – Mr Robert Michael Leshner

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:	34,442,756	100%	51.55%
AGAINST:	-	-	-
ABSTAIN:	-	-	-
DISCRETIONERY:	-	-	-
	34,442,756	100%	51.55%

AUTHORISED BY:

Blair Sergeant  
Managing Director



A C N 0 9 8 4 5 5 4 6 0

219-221 York Street  
SUBIACO WA 6008

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

[www.optimacorp.com.au](http://www.optimacorp.com.au)