

30 June 2006

Company Announcements Office  
Exchange Centre  
20 Bridge Street  
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 the General Meeting of shareholders held earlier today:

### 1. Ratification of the Issue of 12,500,000 Shares

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:	35,337,554	100.00%	35.57%
AGAINST:	-	-	-
ABSTAIN:	-	-	-
DISCRETIONERY:	-	-	-
	35,337,554	100.00%	35.57%

### 2. Issue of 60,000,000 Shares to acquire 100% of Capital Pacific Pty Ltd

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:	46,409,867	100.00%	46.72%
AGAINST:	-	-	-
ABSTAIN:	-	-	-
DISCRETIONERY:	-	-	-
	46,409,867	100.00%	46.72%

### 3. Issue of up to 30,000,000 Shares to raise additional capital

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:	46,399,867	99.98%	46.71%
AGAINST:	10,000	0.02%	0.01%
ABSTAIN:	-	-	-
DISCRETIONERY:	-	-	-
	46,409,867	100.00%	46.72%

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



**4. Election of Mr Patrick Davin as a Director**

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.

	<b>Number</b>	<b>% of Vote</b>	<b>% of Issued Capital</b>
FOR:	46,409,867	100%	46.72%
AGAINST:	-	-	-
ABSTAIN:	-	-	-
DISCRETIONERY:	-	-	-
	<u>46,409,867</u>	<u>100.00%</u>	<u>46.72%</u>

AUTHORISED BY:

Blair Sergeant  
*Managing Director*