



PLATSEARCH NL

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27 November 2007

Companies Announcements Office
Australian Securities Exchange

PLATSEARCH NL ANNUAL GENERAL MEETING

We advise that the resolutions, as set out below and put to the above meeting on 27 November 2007, which commenced at 4:30pm, were carried by a show of hands.

General Business

1. To receive the Reports of the Directors and Auditors and the Financial Statements for the year ended 30 June 2007.
2. Re-election of Raymond John Soper as a Director.
3. Adoption of Remuneration Report.

Special Business

4. Non-executive Directors' Remuneration.

In respect of each resolution on the notice of meeting, the total number of proxy votes exercisable by all proxies validly appointed were:

Resolution	For	Against	Abstain	Discretion
1	4,647,856	-	-	500,000
2	4,647,856	-	-	500,000
3	4,645,812	2,044	-	500,000
4	4,040,671	88,714	518,471	500,000

Yours faithfully
PLATSEARCH NL

Robert J Waring
Company Secretary