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5th April 2007

Company Announcements Office
 Australian Stock Exchange Limited
 20 Bridge Street
 SYDNEY NSW 2000

Dear Sir

Re: General Meeting of Shareholders – Outcome of Resolutions

At the General Meeting of the Company's members held today, the resolutions put to members and the outcome of those resolutions were as follows:-

1. RESOLUTION 1 (ORDINARY RESOLUTION)

To consider and, if thought fit, pass with or without amendment the following resolution as an ordinary resolution:

“That in accordance with the provisions of Listing Rule 7.4 of the Official Listing Rules of the Australian Stock Exchange Ltd (“ASX”), and for all other purposes, the shareholders ratify the previous issue of 4,000,000 ordinary shares of the Company (“Placement Shares”) for the consideration of \$180,000 on 10 November 2006 to the parties identified in table one in the explanatory memorandum (“November Places”).

Outcome of Resolution 1 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 120,593,878

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
14,833,567	---	---	105,760,311

2. RESOLUTION 2 (ORDINARY RESOLUTION)

To consider and, if thought fit, pass with or without amendment the following resolution as an ordinary resolution:

“That in accordance with the provisions of Listing Rule 7.4 of the Official Listing Rules of the Australian Stock Exchange Ltd (“ASX”), and for all other purposes, the shareholders ratify the previous issue of 4,742,600 ordinary shares of the Company (“Placement Shares”) for the consideration of \$204,800 on 22 January 2007 to the parties identified in table two in the explanatory memorandum.”

Outcome of Resolution 2 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 120,593,878

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
14,833,567	---	---	105,760,311

3. RESOLUTION 3 (ORDINARY RESOLUTION)

To consider and, if thought fit, pass with or without amendment the following resolution as an ordinary resolution:

“That in accordance with the provisions of Listing Rule 7.1 of the Official Listing Rules of the ASX, and for all other purposes, the Company and the Directors of the Company are hereby authorised to issue up to 75,000,000 ordinary shares (“Placement Shares”) at an issue price of not less than 80% of the average Market Price of the Company’s shares over the five (5) business days prior to the date of issue of the shares to such persons or nominees as the Company and Directors think fit from time to time including such persons who satisfy one or more of the classes of exemptions specified in section 708 of the Corporations Act 2001.”

Outcome of Resolution 3 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 120,593,878

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
14,833,567	---	---	105,760,311

4. RESOLUTION 4 (SPECIAL RESOLUTION)

To consider and, if thought fit, approve without modification the following special resolution:

“That the name of the Company be changed to Pacific Environmin Limited.”

Outcome of Resolution 4 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 120,593,878

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
14,833,567	---	---	105,760,311

Further information can be sought from the Company Secretary.

Yours faithfully

TECHSTAR LIMITED



Michael J Ilett
Company Secretary