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13 September 2006

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

Dear Sir

Re: General Meeting – 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 pass the following resolution:

"That Ernst & Young be and are hereby removed as the auditor of the Company."

Outcome of Resolution 1 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 113,027,117.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
113,011,337	---	---	15,780

2. RESOLUTION 2 (SPECIAL RESOLUTION)

Subject to the passing of resolution 1, to pass the following resolution as a special resolution:

"That Sothertons be and are hereby appointed as the auditor of the Company in place of Ernst & Young."

Outcome of Resolution 2 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 113,027,117.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
113,011,337	---	---	15,780

3. RESOLUTION 3 (ORDINARY RESOLUTION)

“That for the purpose of ASX Listing Rule 10.11, and Chapter 2E of the Corporations Act, the members of the Company hereby approve the issue and allotment of 3,000,000 fully paid ordinary shares, at an issue price of 5 cents per share to Capital Technic Group Pty Ltd.”

Outcome of Resolution 3 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 113,027,117.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
113,002,837	1,000	7,500	15,780

3. RESOLUTION 4 (ORDINARY RESOLUTION)

“That for the purpose of ASX Listing Rule 7.4 and for all other purposes, the members of the Company hereby approve, by way of ratification, the issue and allotment of 9,000,000 fully paid ordinary shares, at an issue price of 5 cents per share to those persons selected by the Company who met the conditions of Section 708 of the Corporations Act.”

Outcome of Resolution 4 – Passed on a show of hands

The total number of proxy votes exercisable by all proxies validly appointed was 113,027,117.

The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
113,002,837	1,000	7,500	15,780

Yours faithfully

TECHSTAR LIMITED



Michael J Ilett
Company Secretary