



8 November 2005

Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached notice.

Yours sincerely
VERTICON GROUP LIMITED

A handwritten signature in black ink, appearing to read "P. M. Cooper".

Peter Cooper
Company Secretary

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VERTICON GROUP LIMITED

ANNUAL GENERAL MEETING

1. Re-election of Director - David C Wieland

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
12,393,310	2,000	0	558,083

The motion was carried out on a show of hands as an ordinary resolution.

2. Re-election of Director - David Goldberger

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
12,384,310	11,000	0	558,083

The motion was carried out on a show of hands as an ordinary resolution.

3. Re-election of Director - Denis M Tomasel

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
12,395,310	0	0	558,083

The motion was carried out on a show of hands as an ordinary resolution.

4. Re-election of Director - Michael R Butler

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
12,237,310	2,000	140,000	574,083

The motion was carried out on a show of hands as an ordinary resolution.

5. Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
12,298,985	44,000	27,325	583,083

The motion was carried out on a show of hands as an ordinary resolution.

6. Approval of Appointment of Auditor

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
12,354,310	6,000	15,000	278,083

The motion was carried out on a show of hands as an ordinary resolution.