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8 November 2005

The Manager
Australian Stock Exchange
Company Announcements Office
Level 4, Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

Re: Result of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the following proxy summary is provided to Australian Stock Exchange Limited in relation to the proxies received for each resolution passed at the Annual General Meeting of the Company held today.

This information is in addition to the advice provided earlier this afternoon.

Please contact the undersigned should you have any queries.

Yours faithfully,

A handwritten signature in black ink that reads "Ian Bangs". The signature is written in a cursive, flowing style.

Ian Bangs
Company Secretary
Infracorp Limited

