



IFC Capital Limited  
ACN 087 737 068  
Suite 1003 O'Connell House  
Level 10, 15-19 Bent Street, Sydney NSW 2000

23 November 2006

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

Dear Sir/Madam,

**Re: Results of 2006 Annual General Meeting**

The Annual General Meeting of shareholders of IFC Capital Limited was held today, 23 November 2006, in accordance with the Notice of Meeting dated 10 October 2006. The following resolutions were voted upon by shareholders.

Resolution 1:

“To consider and receive the Financial Report of IFC Capital Limited, including the Directors’ Report and the Auditors’ Report for the year ended 30 June 2006.”

This resolution was passed by a show of hands.

Resolution 2:

“That the Remuneration Report of IFC Capital Limited for the year ended 30 June 2006 is approved and adopted.”

This resolution was passed by a show of hands.

Resolution 3:

“Ms Peggy Yeoh, who retires by rotation in accordance with Article 10.3 of the Company’s Constitution, and being eligible, offers herself for re-election, is re-elected as a Director of the Company.”

This resolution was passed by a show of hands.

Resolution 4:

“That, for the purposes of Listing Rule 7.4 of the Listing Rules of the Australian Stock Exchange Limited the shareholders of the Company approve the allotment and issue of 3,400,000 shares in the Company to Mr Alan Jones on 16 May 2006.”

This resolution was passed by a show of hands.

Details of Proxies received for the meeting are set out below.

	For Number of shares	For % of shares on issue	Against Number of shares	Against % of shares on issue	Abstain Number of shares	Abstain % of shares on issue
Resolution 1	14,956,170	99.95%	6,750	0.05%	NIL	0.0%
Resolution 2	14,956,170	99.95%	6,750	0.05%	NIL	0.0%
Resolution 3	14,962,645	99.99%	275	0.01%	NIL	0.0%
Resolution 4	11,265,895	99.94%	7,025	0.06%	NIL	0.0%

Yours faithfully,  
IFC Capital Limited



Ian Bangs  
Company Secretary