



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

Peter Cooper
Company Secretary

VERTICON GROUP LIMITED
ABN 53 111 398 040

Level 4, 564 St Kilda Road
Melbourne Victoria
Australia 3004

Telephone » + 61 3 9521 7755
Facsimile » + 61 3 9521 7766

Web » www.verticon.com.au

VERTICON GROUP LIMITED

ANNUAL GENERAL MEETING

2. 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.

3. 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.

4. 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.

5. 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.

6. 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.

7. 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 | 578,083 |

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