



30 October 2006

Level 5, 384 Eastern Valley Way
Roseville NSW 2069
Telephone: 02 9417 3588
Facsimile: 02 9417 8750
email: admin@compassnl.com.au
website: www.compassnl.com.au

Company Announcement General Meeting 30 October 2006

We advise the Resolutions in our Notice of Meeting of 29 September 2006 were put to the General Meeting and passed by shareholders. In accordance with Section 251A of the Corporation Act, we confirm that all Resolutions were passed on a show of hands.

A total of 199 valid proxy forms were received, and in respect to each resolution the total number of proxy votes specified:

Resolution No	For	Against	Abstain	Proxy's Discretion
1	43,708,855	147,000	12,003,300	758,712
2	43,687,215	158,890	12,013,050	758,712
3	55,785,955	2,500	70,700	758,712
4	54,258,807	1,512,498	87,850	758,712
5	54,115,147	1,718,158	25,850	758,712
6	55,094,453	310,802	453,900	758,712

For further information contact:

Philip Cohen

Phone: 02 9417 3588

Fax: 02 9417 8750

Email: admin@compassnl.com.au