



EUMUNDI GROUP

24 November 2006

Company Announcements Office
Australian Stock Exchange Limited
SYDNEY NSW 2000

Results of Annual General Meeting of Eumundi Group Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the instructions given to validly appointed proxies in respect of each resolution are set out below:

2. Adoption of remuneration report

In Favour	Against	Abstention	Proxy's Discretion
12,324,529	111,400	36,500	10,928,880

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

3. Re-election of Director – Mr Gilbert De Luca

In Favour	Against	Abstention	Proxy's Discretion
12,378,929	81,500	11,000	10,929,880

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

Yours faithfully

Leni Stanley
Group Company Secretary