



24 November 2006

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting
Gregory Australia Limited**

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 proxy summary

Yours faithfully

Mrs Robyn Himmelberg
Company Secretary

Manufacturer and Supplier of Quality Commercial Furniture

Gregory Australia Limited ABN 40 084 059 673
125-131 Cowpasture Road Wetherill Park NSW 2164 Australia T. 61 2 9756 1099 F. 61 2 9756 1009
Call: 13 ERGO



1 To receive and consider the financial performance for the year ended 30 June 2006

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
13,322,401	0	0	243,530

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

2 To review final dividend of 1 cent fully franked be declared for year ended 30 June 2006

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
13,322,401	0	0	243,530

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

3 To receive and consider the Remuneration Report for year ended 30 June 2006

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
13,273,401	39,000	10,000	243,530

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

4 To re-elect Mr Richard Sealy as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
13,317,401	5,000	0	243,530

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

Company Name
24 November 2006

Annual General Meeting
Gregory Australia Limited

Proxy Holders	Card No.
CHM	1
MR DAVID RICHARDS	2
MR GEOFFREY WQALTER BEAMES	3
MRS JANET CRAIG SAYER	4

Voting Security Holders

PROXY	NAME	SHARES	Card No.
No Pxy	DR DAVID ALEXANDER RICHARDS,	6250000	5
No Pxy	MR DAVID RICHARDS +	583090	6
No Pxy	HAMMERSMITH HOLDINGS LIMITED,	836483	7
No Pxy	HIMMELBERG INVESTMENTS PTY	2674233	8
No Pxy	MS ROBYN HIMMELBERG,	6250000	9
No Pxy	MOZART NOMINEES LIMITED,	3068866	10
No Pxy	MOZART NOMINESS LIMITED,	31134	11
No Pxy	RIMELTON PTY LTD	752650	12
No Pxy	MR BRUCE CHARLES HANSEN,	8750	13
No Pxy	MR DONALD JAMES MILLER,	200000	14
No Pxy	MR ROSS CARMAN +	5000	15
No Pxy	MR ROSS WAYNE CARMAN +	348000	16
No Pxy	MR ROSS WAYNE CARMAN +	16000	17
No Pxy	CARMAN NOMINEES PTY LTD,	543667	18
No Pxy	WILLIAM JON DRAYTON,	6250000	19
No Pxy	DRAYCOM INVESTMENTS PTY	2965783	20
No Pxy	JIMMY CHAN,	416667	21
No Pxy	THE LINDFIELD PARTNERS PTY LTD	418000	22
No Pxy	THE LINDFIELD PARTNERS	600000	23
No Pxy	GUYRA ARDEE PTY LTD,	20000	24
No Pxy	MRS BEVERLEY RUTH PEKEN,	100000	24
No Pxy	TABOULI HOLDINGS PTY LTD	416667	25
No Pxy	GRANIC PTY LTD	121699	27
No Pxy	JOHN FIELDING CPA MANAGEMENT	4000	29
No Pxy	REX HELFEN LIMITED +	10000	28

Number of Non-Voting Securityholders

PROXY	NAME	SHARES	CARD No.
21	REN NOMINEES PTY LIMITED,	700000	73N
27	REN NOMINEES PTY LIMITED,	9333333	76N
22	INNOVATIVE MANAGEMENT PTY	175000	77N

Visitors

NAME	COMPANY
Mrs Renuka Bhardwaj	GIL
Ms Pam Waldrom	GIL
Mr Bert Bardoel	Ernst & Young
Mr Simon Coulton	BDO
Mr Ian Fergusson	BDO