



25 November 2005

By Facsimile: 1300 300 021


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.

Yours faithfully


John Scutt
Company Secretary
Gregory Australia Limited



The Chairman called for a poll vote at the commencement of the meeting for all resolutions.

2 To receive and note the recommendation of the Board of Directors that no dividend be declared for the financial year ended 30 June 2005

The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
8,006,760	272,000	70,000

3 To receive and consider the Remuneration Report for the year ended 30 June 2005

The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
8,006,760	342,000	0

4 Share Placement

The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
6,245,463	411,948	1,551,349

5 To re-elect Tony Noun as a Director

The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
7,977,118	296,392	75,250

6 To re-elect Peter Gregory as a Director

The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
7,869,954	407,556	71,250

7 To re-elect John Scutt as a Director

The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
7,883,919	54,392	410,449

8 To receive and consider a proposed Employee Performance Option Plan

The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
6,737,205	874,800	339,199