



16 April 2007

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

Dear Sir

**Results of Extraordinary 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

**Robyn Himmelberg**  
Company Secretary

Manufacturer and Supplier of Quality Commercial Furniture

Gregory Australia Limited ABN 40 084 988 673  
125-131 Cowpasture Road Wetherill Park NSW 2164 Australia T. 61 2 9756 1099 F. 61 2 9756 1009  
Call: 13 ERGO

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Durability

**1 The acquisition of all the ordinary shares in Damba Furniture Pty Limited (DFAU) as well as the business and certain assets from Damba Furniture Limited (DFNZ).**

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

In Favour	Against	Abstention
53,952,105	116,000	20,000

**2a The acquisition of all the issued ordinary shares in Alpha from the Alpha shareholders who include certain related parties of the Company on the terms set out in the Alpha Share Sale and Purchase Agreement**

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

In Favour	Against	Abstention
37,451,122	148,000	0

**2b The change in the nature and scale of activities of the Company resulting from the acquisition of all the issued ordinary shares in Alpha from the Alpha Shareholders.**

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

In Favour	Against	Abstention
37,451,122	148,000	0

**3 That subject to the passing of Resolution 2 as set out in the Notice the Company authorise and approve (in accordance with the requirements of the Corporations Act 2001 and the ASX Listing Rules) the allotment and issue by the Company of 27,547,133 fully paid ordinary shares in the capital of the Company, pursuant to the Alpha Share Sale and Purchase Agreement, to the parties identified on pages 16 and 20 of this Notice"**

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

In Favour	Against	Abstention
37,451,122	128,000	20,000

- 4 **"That the Company authorise and approve (in accordance with the requirements of the Corporations Act 2001 and the ASX Listing Rules) as an ordinary Resolution the allotment and issue by the Company of up to 15,000,000 fully paid ordinary shares in the Capital of the Company ("Placement Shares") on the terms set out on pages 11 and 12.**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
47,508,238	320,000	6,224,867

- 5 **That the Company authorise and approve (in accordance with the requirements of the Corporations ACT 2001 and the ASX Listing Rules) as an ordinary Resolution the allotment and issue by the Company of up to 7,500,000 shares as set out on page 12 of the Notice of Meeting.**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
51,747,955	328,000	24,000

- 6 **That the Company authorise and approve (in accordance with the requirements of the Corporations Act 2001 and the ASX Listing Rules) as an ordinary Resolution the allotment and issue by the Company of up to 2,500,000 shares to REN Nominees Pty Limited or any Associate provided that : the terms as set out on page 12 are met.**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
42,563,302	328,000	24,000

- 7 **An ordinary Resolution for the reappointment of Mr Graeme Edwards as a Director**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
54,145,135	36,000	0

**8 An ordinary Resolution for the appointment of Mr Ian Winlaw as a Director.**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
53,937,135	244,000	0

**9 Removal of Auditor**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
53,949,135	232,000	0

**10 Appointment of Auditor**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
53,961,135	220,000	0

**11 "That the Company authorise and approve as a Special Resolution the change of name of the Company from 'Gregory Australia Limited' to 'Inventis Limited'."**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
53,902,135	267,000	12,000

**Company Name**  
**16 April 2007**

**Extraordinary General Meeting**  
**Gregory Australia Limited**

**Proxy Holders**

	<b>Card No.</b>
Chairman	2
Tony Noun	3
Richard Sealy	4
William J Drayton	5

**Voting Security Holders**

<b>PROXY</b>	<b>NAME</b>	<b>SHARES</b>	<b>Card No.</b>
No Pxy	MR BRUCE ANDREW LEHMANN,	71533	6
No Pxy	MR IAN WINLAW,	50000	7
No Pxy	MS ROBYN HIMMELBERG,	6250000	8
No Pxy	DR DAVID ALEXANDER RICHARDS,	6250000	9
No Pxy	BUNGAN NOMINEES PTY LIMITED	4800000	10
No Pxy	MR PAUL GREGORY +	5000	11
No Pxy	CARMAN NOMINEES PTY LTD,	543667	12
No Pxy	MR ROSS CARMAN +	5000	12
No Pxy	MR ROSS WAYNE CARMAN +	364000	12
No Pxy	MR DONALD JAMES MILLER,	200000	13
No Pxy	WILLIAM JON DRAYTON,	6250000	14

**Number of Non-Voting Securityholders**

<b>PROXY</b>	<b>NAME</b>	<b>SHARES</b>	<b>CARD No.</b>
	NIL		

**Visitors**

<b>NAME</b>	<b>COMPANY</b>
Renuka Bhardwaj	GIL
Linda Elstub	GIL
Nestor Yocovmatos	GAL
Boon Ono	GAL
Carillo Pasualini	KPMG
Ian Fergusson	BDO
Simon Coulton	
Tim Smyth	DLA P Fox