

19<sup>th</sup> October 2005

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



Dear Sir/Madam

**ANNUAL GENERAL MEETING HELD ON 19<sup>TH</sup> OCTOBER 2005**

The following information regarding the results of the Annual General Meeting of Century Australia Investments Limited ("Century Australia") is provided in accordance with listing rule 3.13.2 and section 251AA of the Corporations Act.

In accordance with the results set out below, the following was passed.

**Item 1 – Adoption of Reports & Accounts for year ended 30 June 2005**

The meeting adopted the accounts.

**Item 2 - Re-election of Mr. Robert Turner**

This resolution was passed on a unanimous show of hands.

The total number of proxy votes exercisable by all proxies validly appointed is attached.

**Item 3 – Increase in the maximum aggregate remuneration of Non-Executive Directors by \$95,000 to \$200,000**

This resolution was passed on a majority show of hands.

The total number of proxy votes exercisable by all proxies validly appointed is attached.

**Item 4 - Adopt the remuneration report forming part of the Directors' Report laid before the meeting**

This resolution was passed on a majority show of hands.

The total number of proxy votes exercisable by all proxies validly appointed is attached.

**(Note:** votes cast by Shareholders on this resolution are non-binding on the Company and its Directors)

By order of the Board  
Century Australia Investments Limited

R O'Donnell  
(Company Secretary)