



## **TALENT2 INTERNATIONAL LIMITED**

**A.B.N. 19 000 737 744**

**ASX:TWO**

### **RESULTS OF GENERAL MEETING**

**27 June 2006**

The following information regarding the results of the Extraordinary General Meeting of Talent2 International Limited held on 27 June 2006 is provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act* 2001 (Cth).

#### **RESOLUTION:                      EQUAL CAPITAL REDUCTION**

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

“That the following reduction of share capital of the Company is approved for all purposes including for the purpose of section 256C(1) of the *Corporations Act*:

- (a) a reduction of the share capital account of the Company by up to \$0.03 for each fully paid ordinary share on issue on the record date (“Record Date”) to be set by the Directors of the Company for this purpose, but without any cancellation of any issued share; and
- (b) with the reduction of each ordinary share being effected and satisfied by the Company paying to holders of ordinary shares as at the Record Date the sum of up to \$0.03 for each ordinary fully paid share at the Record Date, with the payment to be affected at a time determined by the Directors of the Company and in the manner provided at that time by the Constitution of the Company for the payment of dividends (“Payment Date”)

subject to the following occurring within 3 months after the date of this notice:

- (i) the Company receiving a Class Ruling from the Commissioner of Taxation in a form acceptable to the Directors; and
- (ii) having regard to the Class Ruling, the Directors determining the amount of the capital return per ordinary share (but not exceeding \$0.03 per ordinary share); and
- (iii) the Directors causing an announcement to be made to the Australian Stock Exchange including the following: the amount of the capital return per ordinary share (but not to exceed \$0.03 per ordinary share), the Record Date and the Payment Date.

with this resolution to take effect from the time of the announcement under paragraph (iii).”

This resolution was **passed unanimously** on a show of hands as an ordinary resolution.

Instructions in respect of all validly appointed proxies were:

<b>IN FAVOUR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>UNDIRECTED</b>
68,239,837	0	0	2,534,512

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***For further information please contact:***

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