



## TALENT2 INTERNATIONAL LIMITED

A.B.N. 19 000 737 744

ASX:TWO

### RESULTS OF ANNUAL GENERAL MEETING – 25 OCTOBER 2006

The following information regarding the results of the Annual General Meeting of Talent2 International Limited held on 25 October 2006 is provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth).

#### RESOLUTION 1: REMUNERATION REPORT

This non-binding resolution was **passed** on a show of hands as an ordinary resolution.

Instructions in respect of all validly appointed proxies were:

IN FAVOUR	AGAINST	ABSTAIN	UNDIRECTED
20,727,795	1,051,884	68,915	3,331,813

#### ADDITIONAL RESOLUTION: TO ELECT MR KEN ALLEN AS A DIRECTOR OF THE COMPANY

As announced to the Australian Stock Exchange, Ken Allen was appointed as a director of the Company and Chairman of the Board on 4 October 2006.

In accordance with the ASX Listing Rules and the Company's Constitution, a director appointed as an additional director during the year must not hold office without re-election past the next annual general meeting of the Company.

As the appointment of Ken Allen occurred after the Notice of Meeting was prepared and issued, the Company was unable to include a reference to his re-election in the Notice of Meeting. Nevertheless, under the Company's Constitution, because director election comprises ordinary business at the AGM the meeting was able to consider the motion that Ken Allen be elected without the formal notice referring to his re-election.

The Company also advises that subject to shareholder approval at the Company's next general meeting, Ken will receive a grant of options on the same terms and conditions as the other directors whom grants were approved by shareholders at the meeting under Resolution 4, including receiving consistent treatment in terms of the exercise price and other aspects of his options grant.

The resolution put to the meeting was as follows:

***That Ken Allen having been appointed by the Board on 4 October 2006 as a casual appointee under clause 14.4 of the Company's Constitution, retires and offers himself for election as a Director of the Company in accordance with the Company's Constitution, effective from today.***

This resolution was **passed** on a show of hands as an ordinary resolution. As this resolution was put before the meeting without notice, no proxy votes were received by the Company on this resolution.



**RESOLUTION 2: RETIREMENT BY ROTATION AND RE-ELECTION OF MARY BETH BAUER**

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

Instructions in respect of all validly appointed proxies were:

IN FAVOUR	AGAINST	ABSTAIN	UNDIRECTED
20,971,798	17,282	560,801	3,630,526

**RESOLUTION 3: TO ELECT HANS NEILSON AS A DIRECTOR OF THE COMPANY**

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

Instructions in respect of all validly appointed proxies were:

IN FAVOUR	AGAINST	ABSTAIN	UNDIRECTED
21,795,167	28,327	22,500	3,334,413

**RESOLUTION 4: TO ISSUE OPTIONS TO ALL DIRECTORS**

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

Instructions in respect of all validly appointed proxies were:

IN FAVOUR	AGAINST	ABSTAIN	UNDIRECTED
19,935,668	1,382,809	25,345	3,095,978

**RESOLUTION 5: CAPITAL REPAYMENT**

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

Instructions in respect of all validly appointed proxies were:

IN FAVOUR	AGAINST	ABSTAIN	UNDIRECTED
21,779,199	42,895	26,500	3,331,813

For any queries regarding this announcement please contact Mr Michael Bermeister Company Secretary on (02) 9087 6314.