

Castle Corporate Services Pty Ltd

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Mr A Marshall
Executive Officer
Auto Parts Recyclers Association of Australia Inc
Level 3, 464 St Kilda Road
MELBOURNE VIC 3004

21 July, 2005

Dear Alan,

SPECIAL GENERAL MEETING VOTING OUTCOME

The final result of the voting on the six resolutions presented to the Special General Meeting of APRAA on 20th July, 2005 was:-

	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6
Total members	104	104	104	104	104	104
Abstaining	3	3	3	3	3	3
VOTES FOR						
Proxy	86	85	86	86	85	85
Present	11	11	11	11	11	11
TOTAL	97	96	97	97	96	96
VOTES AGAINST						
Proxy	3	4	3	3	4	4
Present	1	1	1	1	1	1
TOTAL	4	5	4	4	5	5
TOTAL VOTES	101	101	101	101	101	101
Type of resolution	Special	Special	Special	Special	Special	Ordinary
% SUPPORT	96%	95%	96%	96%	95%	95%

Thus, all six resolutions were passed.

Yours faithfully,

