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PACIFIC TURBINE BRISBANE LTD

# NSX ANNOUNCEMENT

3 June 2005

The General Manager
Stock Exchange of Newcastle Limited
Ground Floor
384 Hunter Street
NEWCASTLE NSW 2300

Dear Sir

RE: RESULTS OF GENERAL MEETING HELD 3 JUNE 2005

We wish to advise that all resolutions (listed below) proposed at the General Meeting held on Friday 3 June 2005 were passed.

**Resolution 1**

> ***'That the Shareholders approve for all purposes, including the requirements of NSX Listing Rules 6.25 and 6.44 the issue of 200,000 Options, exercisable at $1.15 per option, exercisable in whole or in part after 12 months, though expiring three years after the date of issue, to Mr Stephen Garry Smith (director sales and marketing) and that Shareholders also approve the issue of Shares on the exercise of such Options, on the terms set out in the Explanatory Memorandum.'***

**Resolution 2**

> ***'That the Shareholders approve for all purposes, including the requirements of NSX Listing Rules 6.25 and 6.44, the issue of 200,000 Options, exercisable at $1.15 per option, exercisable in whole or in part after 12 months, though expiring three years after the date of the issue, to Mr Craig Louis Baker (managing director and chief executive officer) and that Shareholders also approve the issue of Shares on the exercise of such Options, on the terms set out in the Explanatory Memorandum.'***

**Resolution 3**

> ***'That the Shareholders approve for all purposes, including the requirements of NSX Listing Rules 6.25 and 6.44, the issue of 150,000 Options, exercisable at $1.15 per option, exercisable in whole or in part after 12 months, though expiring three years after the date of the issue, to Huntington Group Pty Ltd ACN 010 693 651 a company associated with Mr Andrew Peter Somerville Kemp (director) and that Shareholders also approve the issue of***

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***Shares on the exercise of such Options, on the terms set out in the Explanatory Memorandum.'***

**Resolution 4**

***'That, for the purposes of NSX Listing Rule 6.44 and for all other purposes, Shareholders approve the establishment and implementation of the Pacific Turbine Brisbane Limited Employee Share Option Plan and the issue of Options under the Pacific Turbine Brisbane Limited Employee Share Option Plan and that Shareholders also approve the issue of Shares on the exercise of any issued Options, in the form to be tabled by the Chairman at the meeting having regard to the contents in the accompanying Explanatory Memorandum.'***

**Resolution 5**

*'That the Shareholders approve for all purposes the establishment and implementation of the Pacific Turbine Brisbane Limited Dividend Reinvestment Plan in the form to be tabled by the Chairman at the meeting having regard to the contents in the accompanying Explanatory Memorandum.'*

The final summary of proxies for the resolutions is attached.

Yours faithfully

Annette Abrahams
Company Secretary
Pacific Turbine Brisbane Limited

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