



26 October 2007

Company Announcements Office  
Australian Stock Exchange  
PO Box H224  
Australia Square  
Sydney NSW 2000

### OUTCOME OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we wish to advise the following outcome of the resolution considered at the Company's General Meeting held earlier today:

#### **Resolution 1: Ratification of Issue of 10,000,000 Shares**

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	59,378,315
AGAINST:	32,000
ABSTAIN:	-
DISCRETIONARY:	<u>269,660</u>
	<u>59,679,975</u>

Yours faithfully

Kim Hogg  
*Company Secretary*

QUICKSTEP HOLDINGS LTD

ACN 096 268 156

136 Cockburn Road NORTH COOGEE WA 6166

T: +61-8 9432 3200  F: +61-8 9432 3222

For personal use only