



KORVEST LTD

ABN 20 007 698 106

Annual General Meeting 13 October 2006 Proxies Received

The Corporations Law requires that the minutes of our Annual General Meeting record the number of proxy votes received in relation to the business of the meeting. I have set out below the details of those proxies which may be voted at today's meeting and will be recorded in the minutes of the meeting.

	For	Against	Open – Usable	Abstain	No Instruction
Ordinary Business					
2. Re-elect Directors					
a. Nicole Peters	4,821,783	14,833	64,052	0	325,168
b. John Easling	4,836,616	0	64,052	0	325,168
3. Amend Executive Share Plan	4,813,350	23,143	64,052	123	325,168
4. Issue Options to Executive Directors					
a. Ric Gros	4,816,625	19,848	64,052	143	325,168
b. Nicole Peters	4,817,517	18,868	64,160	123	325,168
5. Adopt Remuneration Report	4,816,440	18,868	64,160	1,200	325,168

Nicole Peters
Company Secretary