



MARKET ANNOUNCEMENT

9 October 2006

Annual General Meeting held on 9 October 2006

The following information regarding the results of the Annual General Meeting of Australian Stock Exchange Limited held on 9 October 2006 is provided in accordance with listing rule 3.13.2 and section 251AA of the Corporations Act.

In accordance with the results set out below, Mr Rick Holliday-Smith and Mr Peter Warne were elected to the Board of ASX. Mr Sharpe and Ms Segal were re-elected to the Board of ASX.

Item 3 – Remuneration Report

This resolution was passed on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
71,353,475	1,809,703	3,481,055	698,035

Item 4 – Election of Rick Holliday-Smith

This resolution was passed on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
72,873,509	733,842	3,548,131	186,786

Item 5 – Re-election of Jillian Segal

This resolution was passed on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
72,973,322	596,158	3,556,292	215,420

Item 6 - Re-election of Michael Sharpe

This resolution was passed on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
71,675,699	1,886,861	3,540,743	238,889

Item 7 - Election of Peter Warne

This resolution was passed on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
72,335,708	670,499	3,657,147	678,914

Item 8 – ASX change of name

This resolution was passed on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
72,879,125	938,163	3,452,115	72,289

Item 9 – Amendments to the Constitution

This resolution was passed on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
73,384,726	148,079	3,484,790	324,721

Item 10 – Managing Director’s participation in the ASX Long Term Incentive Plan

This resolution was passed on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
70,583,986	1,722,406	1,462,349	1,456,573

Item 11 – Issue of Shares to Managing Director

This resolution was passed on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
70,084,026	2,057,083	1,460,595	1,626,770

Item 12 – Capital reduction

This resolution was passed on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
72,993,189	180,968	3,459,891	708,268