



24 May 2006

Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting
STW Communications Group Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

A handwritten signature in black ink, appearing to read "Chris Rollinson", with a long, sweeping horizontal line extending to the right.

Chris Rollinson
Company Secretary

1 To receive the Financial Report and Statements

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
114,674,897	59,331	127,855	2,798,233

The motion was carried on a show of hands as an ordinary resolution.

2.1 To re-elect mr Miles Young as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
106,233,234	8,589,313	36,064	2,801,733

The motion was carried on a show of hands as an ordinary resolution.

2.2 To re-elect Ms Anne Keating as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
114,738,247	104,584	23,752	2,793,733

The motion was carried on a show of hands as an ordinary resolution.

2.3 To re-elect Mr Geoff Levy as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
114,773,984	50,400	34,199	2,801,733

The motion was carried on a show of hands as an ordinary resolution.

3 To approve remuneration report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
62,783,732	50,342,950	1,737,841	2,795,793

The motion was carried on a show of hands as an ordinary resolution.