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ASX ANNOUNCEMENT

21 November 2005

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting ("AGM") of the Company held today that the (ordinary) resolutions as set out below were passed by a show of hands without amendment.

1. That the appointment of Mr Morris Marrinon as a Director of the Company be confirmed.
2. That the appointment of Mr Christian Jensen as a Director of the Company be confirmed.
3. That in accordance with Listing Rule 10.17 of the Official Listing Rules of the Australian Stock Exchange Limited ("ASX Listing Rules") and Rule 13.12 of the Company's Constitution, the total aggregate annual remuneration payable to Non-Executive Directors of the Company by way of directors fees be increased from \$30,000 per annum to a maximum of \$150,000 per annum to be divided among them in such a proportion and manner as the directors determine.
5. That for the purposes of Section 327B of the Corporations Act and for all other purposes, PKF Chartered Accountants having consented in writing to act as auditors of the Company, be appointed as auditors, effective immediately

Resolution 4, a non-binding resolution, was also passed by a show of hands without amendment:

4. That, the Remuneration Report for the year ended 30 June 2005 (as set out in the Directors Report) is adopted.

In respect of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy abstained from voting

are set out below:

Resolution	For	Against	Discretion	Abstain	Total
1	28,100	0	167,029	0	195,129
2	28,100	0	167,029	0	195,129
3	24,400	3,700	167,029	0	195,129
4	28,100	0	167,029	0	195,129
5	28,100	0	167,029	0	195,129

We note that all discretionary proxies voted in favour of the resolutions.

On behalf of the Board
D P Cornish
Company Secretary