



31st May 2005

The Manager
 Company Announcements
 Australian Stock Exchange
 4th Floor
 20 Bridge Street
 SYDNEY NSW 2000

Dear Sir

RESULTS OF GENERAL MEETING

In accordance with the requirements of Listing Rule 3.13.2, I write to confirm that the resolutions put to the General Meeting of shareholders held today were duly passed with the required majority.

I also attach information required in accordance with section 251AA of the Corporations Act 2001 relating to the resolutions passed at the General Meeting of shareholders held on Tuesday 31st May 2005.

| Resolution Number | 1 Ord See annexure 1 | 2 Ord See annexure 1 | 3 Ord See annexure 1 | 4 Ord See annexure 1 | 5 Ord See annexure 2 |
|--|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|
| Decided by a show of hands | Yes | Yes | Yes | Yes | Yes |
| Call for a poll | No | No | No | No | No |
| Total number of proxy votes exercisable by proxies validly appointed | 2,885,493 | 2,875,493 | 2,875,493 | 2,875,493 | 2,875,493 |
| Details of proxy votes in respect of which the proxy specified that: | | | | | |
| The proxy vote in favour of the Resolution | 2,404,434 | 2,358,434 | 2,368,049 | 2,368,049 | 2,058,809 |
| The proxy vote against the Resolution | 36,395 | 82,395 | 72,395 | 72,395 | 342,020 |
| The proxy abstain from voting on the Resolution | 0 | 0 | 385 | 385 | 40,000 |
| The proxy may vote at the proxy's discretion | 434,664 | 434,664 | 434,664 | 434,664 | 434,664 |
| Outcome of Resolution | Approved | Approved | Approved | Approved | Approved |

For and on behalf of the Board of Directors:
 Stuart Usher
 Joint Company Secretary

Annexure 1

Resolution 1 - Issue of securities for Acquisition of Minority holdings in Inner Vision Biometrics Pty Ltd

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

“That, for the purposes of Listing Rule 7.1 of the Listing Rules of Australian Stock Exchange Limited and for all other purposes, shareholders approve the allotment and issue of up to:

68,140,438 Shares; and

5,000,000 Class F Performance Shares,

to the parties set out in Schedule 1 and on the terms and conditions set out in the Explanatory Statement in the Notice of Meeting.”

Resolution 2 - Election of Dr James Williams

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

“That Dr James Williams be elected as a director of the Company.”

Resolution 3 - Election of Mr Ian Anderson

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

“That Mr Ian Anderson be elected as a director of the Company.”

Resolution 4 - Election of Dr Jay Ives

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

“That Dr Jay Ives be elected as a director of the Company.”

Annexure 2

Resolution 5 - Issue of Securities to Dr James Williams

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

“That, for the purposes of Listing Rule 10.11 of the Listing Rules of Australian Stock Exchange Limited and Section 208 of the Corporations Act and for all other purposes, the shareholders approve the allotment and issue of:

- (a) 3,000,000 Class G Performance Shares; and
- (b) 5,500,000 options to acquire fully paid ordinary shares in the capital of the Company,

to Dr James Williams (or his nominee) on the terms set out in the Explanatory Statement.”