



LEMARNE CORPORATION LIMITED
A.C.N. 004 834 584

29 September 2006
SLM/ms

Company Announcements Office,
The Australian Stock Exchange Limited,

Lemarne Corporation Limited Extraordinary General Meeting (“EGM”)

We hereby advise that all the items of business at today’s EGM to approve the share buy-back, were duly carried. Details of which are as follows:

1. Special Business

To consider and, if thought fit, pass the following resolution:

“That shareholders authorize and approve:

- (a) the buy-back by the Company of its issued ordinary shares under an off-market share buy-back; and**
- (b) the terms, the entry into, of buy-back agreements to effect such buy-back;**

as detailed in the Explanatory Memorandum which accompanied the Notice of General Meeting.”

The number of proxy votes received in favour of the resolution were: 5,147,416
The number of proxy votes received against the resolution were: 7,531
The number of proxy votes who abstained from voting were: 80,593

2. Other Business

There was no other business brought forward.

A copy of the Chairman’s Address to the EGM was forwarded prior to commencement of the meeting.

S.L. MASON
Company Secretary