



**WRF
SECURITIES LTD**

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29 November 2006

Company Announcements Officer
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to section 251AA of the Corporation Act 2001 & Listing Rule 3.13.2, the Company advises that all of the resolutions considered by shareholders at the Annual General Meeting of WRF Securities Ltd, held today, were duly passed by a show of hands.

Set out below is the proxy voting information required by section 251AA of the Corporations Act 2001:

Resolution	For	Against	Abstain	Open	Total
1. Adoption of remuneration report	18,638,381	-	-	1,205,756	19,844,137
2. Re-election of Mr J Diamond as a director	18,638,381	-	-	1,205,756	19,844,137
3. Election of Mr M Gordon as a director	18,638,381	-	-	1,205,756	19,844,137
4. Issue of convertible notes	11,979,501	-	6,658,880	1,205,756	19,844,137

Yours faithfully

Peter Webse
Company Secretary