



29 November, 2007

Company Announcements Office  
ASX Limited  
Level 45, South Tower  
525 Collins Street  
MELBOURNE VIC 3000

### OUTCOME OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we wish to advise the following outcome of the resolutions considered at the Company's General Meeting held earlier today:

#### Resolution 2: Remuneration Report

FOR:	53,909,421
AGAINST:	56,967
ABSTAIN:	625
DISCRETIONARY:	6,842,625

#### Resolution 2: Election of Directors – Anthony Larkin

FOR:	53,925,510
AGAINST:	14,347
ABSTAIN:	156
DISCRETIONARY:	6,842,625

#### Resolution 3: Election of Directors – Finian MacCana

FOR:	53,963,360
AGAINST:	3,653
ABSTAIN:	0
DISCRETIONARY:	6,842,625

#### Resolution 4: Ratification of Past Issue of Fully Paid Shares

FOR:	48,761,397
AGAINST:	6,795
ABSTAIN:	10,968
DISCRETIONARY:	6,842,625

Resolution 6: Ratification of Past Issue of Fully Paid Shares

FOR:	53,948,456
AGAINST:	7,589
ABSTAIN:	10,968
DISCRETIONARY:	6,842,625

All resolutions were passed.

*Authorised by: Cheryl Pressley, Company Secretary, Eyecare Partners Limited*