



24th October, 2006

**The Manager
Company Announcements Platform
Australian Stock Exchange**

**DWS ADVANCED BUSINESS SOLUTIONS LTD: ANNUAL GENERAL MEETING
OF SHAREHOLDERS**

In accordance with listing rule 3.13.2 and section 251AA of the Corporations Act, we advise the details of the resolutions of the Annual General Meeting of Shareholders held today together with proxy summary.

The CEO address to the meeting was lodged with the ASX prior to the meeting.

Yours faithfully

DWS ADVANCED BUSINESS SOLUTIONS LTD

A handwritten signature in black ink, appearing to read 'Vivian Clark', is written over a faint, light-colored circular stamp or watermark.

Vivian Clark
Company Secretary

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- 1 That the Remuneration Report forming part of the Directors Report for the year ended 30 June 2006 be adopted.**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
21,864,179	2,701,159	125,689	2,352,504

The motion was carried on a show of hands as an ordinary resolution.

- 2 That Danny Wallis, who retires by rotation as a Director pursuant to the Company's Constitution, be re-elected as a Director of the Company.**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
24,558,175	55,481	34,992	2,394,883

The motion was carried on a show of hands as an ordinary resolution.