



## Methanol Australia Limited

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13 November 2006

Australian Stock Exchange Ltd  
Company Announcement Office  
Exchange Centre  
20 Bond Street  
SYDNEY NSW 2000

### OUTCOME OF RESOLUTIONS ANNUAL GENERAL MEETING – NOVEMBER 10, 2006

All resolutions put to shareholders were passed.

The total number of proxy votes, in respect of which the appointments specified that:

#### Resolution 2 – Receive and Adopt the Remuneration Report for the Year Ended 30 June 2006

(i)	the proxy is to vote for the resolution:	70,365,849
(ii)	the proxy is to vote against the resolution:	31,275
(iii)	the proxy is to abstain on the resolution:	12,500
(iv)	the proxy may vote at the proxy's discretion:	9,026,086

#### Resolution 3 (a) – Re-election of Mr. Warwick Bisley

(i)	the proxy is to vote for the resolution:	70,379,624
(ii)	the proxy is to vote against the resolution:	-
(iii)	the proxy is to abstain on the resolution:	30,000
(iv)	the proxy may vote at the proxy's discretion:	9,026,086

#### Resolution 3 (b) – Re-election of Mr. Walter John Dewè

(i)	the proxy is to vote for the resolution:	68,937,726
(ii)	the proxy is to vote against the resolution:	3,000
(iii)	the proxy is to abstain on the resolution:	1,468,898
(iv)	the proxy may vote at the proxy's discretion:	9,026,086

Resolution 4 – Grant of Options to Mr. W Bisley

(i)	the proxy is to vote for the resolution:	65,614,531
(ii)	the proxy is to vote against the resolution:	209,377
(iii)	the proxy is to abstain on the resolution:	3,146,818
(iv)	the proxy may vote at the proxy's discretion:	148,120

Resolution 5 – Grant of Options to Mr. W Dewè

(i)	the proxy is to vote for the resolution:	65,614,531
(ii)	the proxy is to vote against the resolution:	209,377
(iii)	the proxy is to abstain on the resolution:	3,146,818
(iv)	the proxy may vote at the proxy's discretion:	148,120

Resolution 6 – Grant of Options to Mr. C R Hart

(i)	the proxy is to vote for the resolution:	65,664,531
(ii)	the proxy is to vote against the resolution:	159,377
(iii)	the proxy is to abstain on the resolution:	3,146,818
(iv)	the proxy may vote at the proxy's discretion:	148,120

Resolution 7 – Grant of Options to Mr. A J Rigg

(i)	the proxy is to vote for the resolution:	65,614,531
(ii)	the proxy is to vote against the resolution:	209,377
(iii)	the proxy is to abstain on the resolution:	3,146,818
(iv)	the proxy may vote at the proxy's discretion:	148,120

Resolution 8 – Grant of Options to Mr. J M D Willis

(i)	the proxy is to vote for the resolution:	65,614,531
(ii)	the proxy is to vote against the resolution:	209,377
(iii)	the proxy is to abstain on the resolution:	3,146,818
(iv)	the proxy may vote at the proxy's discretion:	148,120

By Order of the Board



David B Hill  
Company Secretary