

Murchison Holdings Limited
ACN 004 707 260

27th November 2006

The Manager
Company Announcement Office
Australian Stock Exchange
Level 4
20 Bridge Street
Sydney VIC 2000

Dear Sir/Madam,

Murchison Holdings Limited Annual General Meeting

We provide you with the proxy votes and results of voting on the resolutions put forward at the Annual General Meeting of our company held on 24 November 2006.

Should you have any queries concerning the above please do not hesitate to contact the writer.

Yours faithfully,

Murchison Holdings Limited

Grant A Robertson
Company Secretary

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Melbourne, VIC 3004
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MURCHISON HOLDINGS LIMITED
ANNUAL GENERAL MEETING 24 NOVEMBER 2006

PROXY VOTES AND RESULTS OF VOTING

Item 1 – To receive and adopt the Statements of Financial Position, Statements of Financial Performance and the Statements of Cash Flows for the year ended 30 June 2006 and the related directors’ reports, directors’ declaration and audit report.

Votes where the proxy was directed to vote “for” the motion	9,463,685
Votes where the proxy was directed to vote “against” the motion	0
Votes where the proxy may exercise a discretion how to vote	0
Votes where the proxy was directed to abstain from voting on the motion	0

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

Item 2 – To elect Mr. Grant Robertson as a director

Votes where the proxy was directed to vote “for” the motion	9,463,685
Votes where the proxy was directed to vote “against” the motion	0
Votes where the proxy may exercise a discretion how to vote	0
Votes where the proxy was directed to abstain from voting on the motion	0

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

Item 3 – To adopt the remuneration report

Votes where the proxy was directed to vote “for” the motion	9,463,685
Votes where the proxy was directed to vote “against” the motion	0
Votes where the proxy may exercise a discretion how to vote	0
Votes where the proxy was directed to abstain from voting on the motion	0

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

Item 4 – To approve the mandate to issue 20% new shares of the issued share capital

Votes where the proxy was directed to vote “for” the motion	9,463,685
Votes where the proxy was directed to vote “against” the motion	0
Votes where the proxy may exercise a discretion how to vote	0
Votes where the proxy was directed to abstain from voting on the motion	0

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

Grant A. Robertson
Company Secretary