



ASX: TTV

ASX RELEASE

31 October 2005

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Two Way TV Australia Limited provides the following details of the resolutions, and the proxies received in respect of each resolution, at today's Annual General Meeting.

Resolution 2: Adoption of Remuneration Report

This resolution was passed as an ordinary resolution on a show of hands.

The total number of proxy votes exercisable by all validly appointed proxies was 20,625,472.

The instructions given to validly appointed proxies were as follows:

For	Against	Abstain	Proxy's discretion
16,066,354	10,000	2,000	4,547,118

Resolution 3: Re-election of Director - Mr Joshua Mantello

This resolution was passed as an ordinary resolution on a show of hands.

The total number of proxy votes exercisable by all validly appointed proxies was 20,625,472.

The instructions given to validly appointed proxies were as follows:

For	Against	Abstain	Proxy's discretion
16,066,354	NIL	2,000	4,547,118

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