

**ASX RELEASE**

**27 October 2006**

**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 carried as an ordinary resolution on a show of hands.

The total number of proxy votes exercisable by all validly appointed proxies was 10,934,490.

The instructions given to validly appointed proxies were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>
5,013,653	4,805,237	Nil	1,115,600

**Resolution 3(a): Re-election of Director - Mr James Edward McKay**

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

The total number of proxy votes exercisable by all validly appointed proxies was 10,934,490.

The instructions given to validly appointed proxies were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>
9,733,190	85,700	Nil	1,115,600

**Resolution 3(b): Re-election of Director - Mr James David McKerlie**

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

The total number of proxy votes exercisable by all validly appointed proxies was 10,934,490.



The instructions given to validly appointed proxies were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>
9,817,890	1,000	Nil	1,115,600

#### **Resolution 4: Change of Company Name**

This resolution was carried as a special resolution on a show of hands.

The total number of proxy votes exercisable by all validly appointed proxies was 10,934,490.

The instructions given to validly appointed proxies were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>
9,791,790	2,100	15,000	1,125,600

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#### **For further information:**

Ben Reichel  
Chief Operating Officer  
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#### **ABOUT TWO WAY TV AUSTRALIA (ASX: TTV)**

Two Way's strategic focus is to be the interactive partner of choice in Asia Pacific, providing content, applications and services across three key verticals:

- Wagering and Gambling
- Casual Games
- Mobile to TV Applications

Through its exclusive license agreements with Two Way Media Ltd (UK) and Zone4Play Inc (US), Two Way has access to the world's largest library of interactive TV applications, as well as leading-edge mobile and gambling applications.

Two Way's products and services reach a potential audience of 162 million people across seven countries, via distribution agreements with leading media groups including Foxtel, Austar, Sky New Zealand, Sky News Australia, STAR, PCCW, and MagiNet.

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