

Comdek Limited
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30 November 2005

The Manager, Companies
Australian Stock Exchange Limited
2 The Esplanade
Perth WA 6000

Comdek Ltd (ASX Code: CDS)

**RESULTS OF ANNUAL GENERAL MEETING OF SHARE HOLDERS
HELD 30TH NOVEMBER 2005**

Pursuant to ASX Listing Rule 3.13.2 and Sub-section 251AA(2) of the Corporations Act we advised that at the Annual General Meeting of Comdek Limited held today all resolutions were passed by a show of hands.

In respect of each motion, the total numbers of votes exercisable by all validly appointed proxies were:

Resolution	For	Against	Abstain	Open
Adoption of Remuneration Report	20,767,820			7,391,847
Re-election of Hendy Cowan	20,767,820			7,391,847
Re-election of Jeffrey Garrett	20,767,820			7,391,847
Ratification of Issue of Shares	20,767,820			7,391,847
Allotment and Issue of Shares	20,767,820			7,391,847
Issue of Convertible Notes to Bardev Pty Ltd	20,742,820	25,000		7,391,847
Grant of Options to Bardev Pty Ltd	20,767,820	25,000		7,391,847

As previously announced to the market on the 4th July 2005 the business assets of VianetAIP Pty Ltd were sold to Datafast Telecommunications. On the 28th November 2005 all the shares of Bnet Pty Ltd formerly VianetAIP Pty Ltd were sold for a nominal sum. This allows the company to continue to focus on its regional broadband business.

Yours faithfully,
Comdek Ltd



Haydn Collins
Company Secretary