

Comdek Limited
ABN 91 059 950 337

Suite 6, 245 Churchill Ave
SUBIACO WA 6008
PO Box 226
SUBIACO WA 6904

Ph: (08) 9217 3300
Fax: (08) 9388 3006

27 February 2007

Company Announcements Office
Australian Stock Exchange

Dear Sir / Madam

RESULTS OF GENERAL MEETING

We advise that the resolution contained in the Notice of Annual General Meeting were approved at the meeting of shareholders held today on a show of hands.

Proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Proxy Discretion
Resolution 1	Re-election of Ian Hobson	240,332	1,000		19,114,693

Yours faithfully



Ian Hobson
Director & Company Secretary