



22 November 2005

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("ASX")
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International All Sports Limited
ABN 32 066 967 502

RE: Results of Annual General Meeting – International All Sports Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

A handwritten signature in black ink, appearing to read 'R. Edge', written in a cursive style.

Robert Edge
Chief Executive Officer

1 Election of Director Barry Coulter

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
7,551,999	112,446	10,240	1,153,845

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

2 Adoption of Financial Reports

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
7,501,932	8,196	164,557	1,153,845

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

3 Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
7,006,251	473,494	194,940	1,153,845

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

4 Employee Share Option Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
6,942,240	723,076	9,369	1,153,845

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