



21 November 2006

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

**RESULTS OF ANNUAL GENERAL MEETING – 21 NOVEMBER 2006
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.

Robert Edge
Chief Executive Officer

1 Re-elect Mr Peter Woodhead as Director

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

In Favour	Against	Abstention	Proxy's discretion
6,583,160	73,051	29,928	2,260,487

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

2 Adoption of Financial Accounts

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

In Favour	Against	Abstention	Proxy's discretion
6,726,841	14,843	61,908	2,143,034

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

3 Adoption of the Remuneration Report

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

In Favour	Against	Abstention	Proxy's discretion
6,156,829	437,486	91,462	2,260,849

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

4 Appointment of WHK Greenwoods

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

In Favour	Against	Abstention	Proxy's discretion
6,526,117	100,503	59,157	2,260,849

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

5 Adoption of a New Constitution

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

In Favour	Against	Abstention	Proxy's discretion
6,676,907	75,671	55,014	2,139,034

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