



ACN 108 088 517

23 November 2005

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Supplementary Announcement - Annual General Meeting Held On 16 November 2005

Further to our announcement of 17 November 2005, we advise that all of the resolutions put to the Annual General Meeting of the Company held on 16 November 2005 were carried, those resolutions being as follows:

1. That the Annual Financial Report, Directors' Report and Auditor's Report of the Company for the financial year ended 30 June 2005 be received and adopted.
2. That Professor Thomas Borody be re-elected as a Director of the Company.
3. That Mr Chris Bilkey be re-elected a Director of the Company.

By way of supplementary information, we have attached to this announcement a Proxy Voting Summary in respect of each of the above resolutions.

Tal J Dauth
Company Secretary

GIACONDA LIMITED

Suite 1307, Level 13, 370 Pitt Street, Sydney NSW 2000 Phone: [612] 9266 0440 Fax: [612] 9266 0441

email: info@giaconda.net.au

www.giaconda.net.au

Proxy Voting Summary

Giaconda Limited
Annual General Meeting
Wednesday, 16 November 2005

Security Classes

Fully Paid Ordinary - Vol. Escrow 6M from listing
 Fully Paid Ordinary - ASX Escrow 24M from listing
 Fully Paid Ordinary

Resolutions	For			Against			Open			Totals		Exclusions		Abstain		No Instruction	
	Holders	%	Votes	Holders	%	Votes	Holders	%	Votes	Holders	%	Votes	Holders	Votes	Holders	Votes	Securities
1. Receipt & consideration of Annual Financial Report including Directors' Report & Auditors Report for the year ended 30 June 2005	61 73.50		1,646,751 85.68	1	1.20	4,000 0.14	21 26.30		1,254,000 43.17	83		2,904,751	0		2	14,000	0
2. Re-election of Prof Thomas Borody as a Director of the Company	65 76.47		1,724,751 89.09	0	0.00	0 0.00	20 23.53		1,194,000 40.91	85		2,918,751	0		0	0	0
3. Re-election of Mr Christopher Bilkey as a Director of the Company	64 76.29		1,720,751 88.96	0	0.00	0 0.00	21 24.71		1,198,000 41.04	85		2,918,751	0		0	0	0