

27 November 2006

THE MANAGER
COMPANIES ANNOUNCEMENTS OFFICE
AUSTRALIAN STOCK EXCHANGE LIMITED

Dear Sir,

ANNUAL GENERAL MEETING 27 November 2006

CHARTER PACIFIC CORPORATION LIMITED

In terms of Listing Rule 3.13.2 please be advised that;

Resolution 1 - the adoption of the Directors' Remuneration Report was carried

Proxies

	<u>For</u>	<u>Against</u>	<u>Open</u>	<u>Abstain</u>
No.	43	4	Nil	2
Votes	19,995,137	329,800	Nil	970,567

Resolution 2 – the election of Mr B.V. Sprod as a director was carried.

Proxies

	<u>For</u>	<u>Against</u>	<u>Open</u>	<u>Abstain</u>
No.	45	2	Nil	2
Votes	20,184,137	140,800	Nil	970,567

Resolution 3 – share ratification was carried

Proxies

	<u>For</u>	<u>Against</u>	<u>Open</u>	<u>Abstain</u>
No.	41	5	Nil	3
Votes	20,174,887	21,250	Nil	1,099,367

Resolution 4 – option ratification was carried

Proxies

	<u>For</u>	<u>Against</u>	<u>Open</u>	<u>Abstain</u>
No.	37	9	Nil	3
Votes	19,915,887	280,250	Nil	1,099,367

Dated this 27 November 2006



Steven Cole
Company Secretary