

NOVACOAT

NOVACOAT HOLDINGS LIMITED

59 Belmont Avenue Belmont WA 6104
PO Box 414 Belmont WA 6984
Telephone +61 8 9262 9999 Facsimile +61 8 9262 9998
www.novacoat.com.au

24 November 2005

Company Announcements Office
Australian Stock Exchange
Level 10, 20 Bond Street
SYDNEY NSW 2000

By ASX Online

No. of pages: 1

RESULTS OF ANNUAL GENERAL MEETING

We advise that all resolutions put to the vote at the annual general meeting of Novacoat Holdings Limited (ASX: NVC) earlier today were unanimously passed on a show of hands.

We advise that proxy votes received for each of the resolutions dealt with at meeting were as follows:

		<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Open</u>
Resolution 1	Non-binding approval of remuneration report	8,100,980	7,767	620,578	194,619
Resolution 2	Election of G Gander as non-executive director	8,521,147	1,500	206,578	194,719
Resolution 3	Approval of Kwinana lease	1,526,282	1,045	7,201,998	96,663
Resolution 4	Approval of Belmont lease	1,525,914	1,413	7,201,998	96,663
Resolution 5	Adoption of employee share option plan	8,709,745	12,267	7,313	96,663
Resolution 6	Approval of executive options – R Wright	8,064,810	30,770	633,745	96,663
Resolution 7	Approval of executive options – R Franco	1,538,176	30,215	7,160,934	96,663
Resolution 8	Approval of executive options – G Gander	8,484,665	30,915	213,745	96,663
Resolution 9	Approval of executive options – L Tronccone	8,684,510	31,070	13,745	96,663
Resolution 10	Withdrawn	-	-	-	-
Resolution 11	Ratify issue of options – C Bontempo	8,678,901	33,479	16,545	96,663
Resolution 12	Ratify issue of securities – McFee acquisition	8,711,129	9,650	8,078	96,663
Resolution 13	Ratify issue of shares – private placement	8,702,181	17,331	9,413	96,663
Resolution 14	Approval to issue shares	8,705,495	21,071	2,413	96,663
Resolution 15	Set non executive directors' remuneration pool	8,502,850	16,197	209,878	96,663
Resolution 16	Approve change of company name	8,614,927	112,950	1,078	195,019
Resolution 17	Approve adoption of new constitution	8,713,747	2,100	3,078	205,019

Yours faithfully,
NOVACOAT HOLDINGS LIMITED



Len Tronccone
Company Secretary