



5 July 2004

Scott Evans  
Stock Exchange of Newcastle Limited  
Ground Floor  
384 Hunter Street  
NEWCASTLE NSW 2300

Australian Property  
Systems Ltd  
[www.apsl.biz](http://www.apsl.biz)

**BRISBANE**  
Ground Floor, Naval  
Offices  
3 Edward St  
Brisbane QLD 4000  
PO Box 122 Albert Street  
Brisbane QLD 4002  
Phone (07) 3221 7890  
Facsimile (07) 3211 7419

Dear Scott

**Extraordinary General Meeting**

I confirm that at the Extraordinary General Meeting held on Monday 28<sup>th</sup> June 2004, the special resolution issue of non-voting shares was passed.

Yours faithfully

Brian Wilkie  
Director