



iiNet Limited
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29 November 2005

Australian Stock Exchange
Company Announcements Office
Level 4, 20 Bridge Street
Sydney NSW 2000

**RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD 29 NOVEMBER 2005**

Pursuant to ASX Listing Rule 3.13.2 and Sub-section 251AA(2) of the Corporations Act, we advise that at the Annual General Meeting of iiNet Limited held today the following resolutions were passed on a show of hands.

	Resolution 1 Re-Election of Peter Harley	Resolution 2 Remuneration Report
Total No. of Proxy Votes Exercisable by Proxies Validly Appointed	71,389,792	71,389,792
Total number of proxy votes in respect of which the appointments specified that :		
• The proxy is to vote for the resolution	71,165,045	65,467,716
• The proxy is to vote against the resolution	15,600	2,277,876
• The proxy is to abstain on the resolution	18,938	3,553,991
• The proxy may vote at the proxy's discretion	190,209	90,209

STEPHEN FEWSTER
Company Secretary