

Our Ref. DAR:sro
Enquiries to: David Rush
Email: davidr@rennicks.com.au
Direct Tel: 9861 7714
Direct Fax: 9861 7770
Your Ref.

431 Riversdale Road, Hawthorn East

Mail to: PO Box 196,
Camberwell Vic. 3124
Tel: (03) 9813 1911
Fax: (03) 9882 4120
DX 12406 Camberwell

The Chief Executive Officer
Australian Stone Advisory Association Limited

28 May 2007

By email: tonys@infotile.com.au

Dear Mr Stock,

**AUSTRALIAN STONE ADVISORY ASSOCIATION LIMITED
MEMBERS BALLOT**

We confirm that you attended our office today for the counting of the votes to elect a director of the company in both the "A" class category and the "B" class category.

We confirm that all the envelopes that you brought to our office had not been opened. They were opened in our presence and the envelope in which the ballot paper was contained, was then opened.

We recorded the votes in the "A" class category as follows:

Gary Hargreaves	9 votes
Ian Lamble	8 votes
Richard Mackenzie	4 votes
Rolf Offenhaus	3 votes

In the "B" class category, the votes were as follows:

Jim Mann	2 votes
David West	1 vote

We confirm that there was one ineligible ballot paper which purported to cast a vote for a director in the "B" class category but the "A" class category ballot form was used.

We confirm that the counting of the votes was double checked and that the votes recorded above were confirmed.

We thank you for requesting us to act on behalf of the Association and we would be pleased to be of further assistance.

Yours faithfully
RENNICK & GAYNOR