

21 November 2006

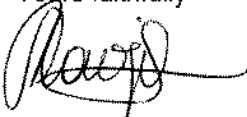
Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Extraordinary General Meeting
HLT Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolution and the proxies received in respect of the resolution are set out in the attached proxy summary.

Yours faithfully



Ms Sophie Karzis
Company Secretary

HLT Limited
Extraordinary General Meeting
21st November 2006
Proxy Summary

Approval of the issue of shares to Quadrant Iridium Limited on the terms and conditions set out in the Explanatory Statement which accompanied and formed part of the Notice of Meeting.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
12,541,204	1,038,339	10,000	5,290,270

The motion was carried on a show of hands as an ordinary resolution.