

ASX Release

Results of Acrux Limited Annual General Meeting, 30 November 2004

All resolutions were carried on a show of hands:

1. Election of Peter Gillooly as a Director
2. Re-election of James Foght as a Director
3. Re-election of Ken Windle as a Director
4. Increase in the aggregate annual remuneration that may be paid to non-executive Directors from \$300,000 to \$450,000, effective from the conclusion of the Annual General Meeting

Information on proxies received prior to the meeting is shown on the following page.

RESULTS OF MEETING**ACRUX LIMITED**

ACR AGM NOV 2004

Tuesday, November 30 2004



As required by section 251AA(2) of the Corporations Act 2001 (Cwlth) the following statistics are provided in respect of the/each resolution on the agenda.

Resolution	Manner in Which the securityholder directed the proxy vote:					Manner in which votes were cast in person as by proxy on a Poll (Where Applicable)		
	TOTAL	votes "for"	votes "against"	votes "abstain"***	votes "discretionary"	"for"	"against"	"abstain"***
1 - 'ELECTION OF DIRECTOR PETER GILLOOLY'	46,537,433	35,101,751	6,051,000	20,000	5,384,682	N/A	N/A	N/A
2 - 'RE-ELECTION OF DIRECTOR JAMES FOGHT'	46,494,433	29,344,345	11,765,406	63,000	5,384,682	N/A	N/A	N/A
3 - 'RE-ELECTION OF DIRECTOR KEN WINDLE'	46,494,433	34,954,751	6,035,000	63,000	5,504,682	N/A	N/A	N/A
4 - 'NON-EXECUTIVE DIRECTORS REMUNERATION'	45,718,633	28,554,749	12,684,706	51,800	4,479,178	N/A	N/A	N/A

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item