LandMark White

26 October 2004

Independent
Valuation
Research
Property Advice

LandMark White Limited
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The Manager
Company Announcements
Australian Stock Exchange
Electronic Lodgement

Dear Sir or Madam

LandMark White Limited Annual General Meeting

In accordance with Listing Rule 3.13.2 and S251AA(2) of the Corporations Act 2001, LandMark White Limited announces the results of the resolutions put to shareholders at todays Annual General Meeting.

Re-election of Glen White as a Director

Votes where the proxy was directed to vote for the motion:	953,900
Votes where the proxy was directed to vote against the motion:	Nil
Votes where the proxy left open to the discretion of the proxy holder:	72,800
Votes where the proxy was directed to abstain from voting	Nil

The result of voting on the motion is as follows:

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

Re-election of Ian Rust as a Director

Votes where the proxy was directed to vote for the motion:	941,900
Votes where the proxy was directed to vote against the motion:	4,000
Votes where the proxy left open to the discretion of the proxy holder:	80,800
Votes where the proxy was directed to abstain from voting	Nil

The result of voting on the motion is as follows:

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

Dated this 26th day of October 2004.

Yours Sincerely

John Clements

Company Secretary

National Offices:
Sydney
Melbourne
Brisbane
Gold Coast
Parramatta