



OptumGroup

AUSTRALIAN STOCK EXCHANGE



OPM000048

Level 15
251 Adelaide Terrace
Perth Western Australia 6000

PO Box Y3225
East St Georges Innana
Perth Western Australia 6832

Telephone +61 8 9318 1888
Facsimile +61 8 9325 8255

Email info@optum.com.au
Web www.optum.com.au

ACN 001 287 510
ASX Code OPM

To: Company Announcements Office

Company: Australian Stock Exchange Limited

Fax: 1300 300 021

From: Ken Sharp
Company Secretary

Company: Optum Group Limited

Phone: 08 9227 5533

Fax: 08 9227 5633

Date: 25th November 2002

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OPTUM GROUP LIMITED
ANNUAL GENERAL MEETING 25th NOVEMBER 2002

Optum Group Limited advises that at the company's annual general meeting the outcome of the resolutions are as follows:

	FOR	AGAINST	ABSTAIN
Item 1(a) Reappointment of Peter Jermyn as a director	2,185,847	33	NIL
Item 1(b) Reappointment of Chee Kong (David) Mok as a director	2,187,804	76	NIL

Yours faithfully

KEN SHARP
Company Secretary