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24 April 2003

Australian Stock Exchange
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20 Bridge Street
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Via eLodgement

Dear Sir/Madam

OPTUM HEALTH LIMITED
RESULTS OF GENERAL MEETING

Optum Health Limited advises the outcome of the resolutions of a meeting of members held today are as follows:

	FOR	AGAINST
Resolution 1		
Ratification of Issue of Shares and Options	29,752,480	2,085,224
Resolution 2		
Approval of Loan Fund Conversion into Shares and Options	14,843,430	10,224
Resolution 3		
Approve Placement of Shares and Options	29,752,480	2,085,224

Yours faithfully

Albert Ho
Executive Chairman