



AUSTAL SHIPS PTY LTD ACN 009 160 672

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DATE	27 October 2003	COMPANY	Australian Stock Exchange
ATTENTION	Company Announcements	FAX NUMBER	1300 300 021
FROM	Company Secretary	TOTAL PAGES	1
SUBJECT	Results of voting at AGM		

Austal Limited advises that all resolutions referred to in the Notice of Meeting dated 19 September 2003 were passed at the Annual General Meeting held on 24 October 2003.

A handwritten signature in black ink, appearing to read "Michael Atkinson".

Michael Atkinson
Company Secretary