



AUSTAL SHIPS PTY LTD ACN 079 160 679

100 Clarence Beach Road, Henderson, Western Australia 6166

TELEPHONE + 61 8 9410 1111

FACSIMILE + 61 8 9410 2564

DATE	29 October 2003	COMPANY	ASX
ATTENTION	Company Announcements	FAX NUMBER	
FROM	Company Secretary	TOTAL PAGES	1
SUBJECT	Voting Results		

The company is pleased to announce the final results of the resolutions considered by Shareholders at the Annual General Meeting held on 24th October 2003.

The results of the 5 resolutions put before the meeting were as follows:

1	Election of Mr Chris Norman	Passed
2	Election of Mr John Poynton	Passed
3	Election of Mr Robert Browning	Passed
4	Proposed allocation of shares to Mr Robert McKinnon under the Management Share Plan	Passed
5	Proposed allocation of shares to Mr Robert Browning under the Management Share Plan	Passed

Setout below is the proxy information required by Section 251AA of the Corporations Act 2001;

Resolution	For	Against	Abstained	Proxy's Discretion
1	47,112,548	42,760	9,446,703	554,847
2	47,132,519	93,293	9,376,199	554,847
3	47,133,545	105,267	9,363,199	554,847
4	35,938,878	10,877,375	10,104,320	152,285
5	41,153,495	5,285,696	10,101,320	516,347

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that Resolution 5 was decided by a poll, the final results of which were as follows;

Resolution	For	Against	Abstained
5	41,736,164	10,311,490	918,895

Yours sincerely

Michael Atkinson
Company Secretary