



MARKET ANNOUNCEMENT

23 October 2003

Annual General Meeting held on 23 October 2003

The following information regarding the results of the Annual General Meeting of Australian Stock Exchange Limited held on 23 October 2003 is provided in accordance with listing rule 3.13.2 and section 251AA of the Corporations Act.

In accordance with the results set out below, Mrs Walter and Mr Sharpe were re-elected to the Board of ASX and Ms Segal was elected to the Board of ASX.

Election of Director - Ms Jillian Segal

This resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 37,731,485.
Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
34,518,089	288,313	228,921	2,925,083

Re-election of Director – Mr Michael Sharpe

This resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 37,723,545.
Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
34,492,456	310,622	236,861	2,920,467

Re-election of Director – Mrs Catherine Walter

This resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 37,720,577.
Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
34,699,066	132,378	239,829	2,889,133