

Company Announcements Office
Australian Stock Exchange Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

28th November 2003

Results of Annual General Meeting 28 November 2003

(Market Update No 51)

As required by Section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each motion on the Agenda.

In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

1. Re-election of Hal Christiansen as Director

Votes where the proxy was directed to vote for the motion:	1,419,292
Votes where the proxy was directed to vote against the motion:	0
Votes where the proxy may exercise a discretion how to vote:	0
Number of voted where the proxy was directed to abstain from voting on the motion:	1,900,910

The results of voting on the motion was as follows:

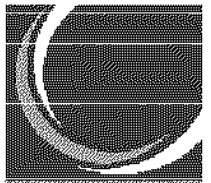
The motion was carried on a show of hands as an ordinary resolution.

2. Re-election of Julian Little as Director

Votes where the proxy was directed to vote for the motion:	2,062,444
Votes where the proxy was directed to vote against the motion:	0
Votes where the proxy may exercise a discretion how to vote:	0
Number of voted where the proxy was directed to abstain from voting on the motion:	1,257,758

The results of voting on the motion was as follows:

The motion was carried on a show of hands as an ordinary resolution.



3. Re-election of Ian Christiansen as Director

Votes where the proxy was directed to vote for the motion:	3,318,202
Votes where the proxy was directed to vote against the motion:	0
Votes where the proxy may exercise a discretion how to vote:	0
Number of voted where the proxy was directed to abstain from voting on the motion:	2,000

The results of voting on the motion was as follows:

The motion was carried on a show of hands as an ordinary resolution.

4. Re-election of Tristan Fischer as Director

Votes where the proxy was directed to vote for the motion:	3,318,202
Votes where the proxy was directed to vote against the motion:	0
Votes where the proxy may exercise a discretion how to vote:	0
Number of voted where the proxy was directed to abstain from voting on the motion:	2,000

The results of voting on the motion was as follows:

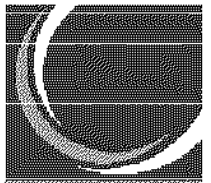
The motion was carried on a show of hands as an ordinary resolution.

5. Adoption of Australian Pure Fruits Limited Employee Option Plan

Votes where the proxy was directed to vote for the motion:	3,288,702
Votes where the proxy was directed to vote against the motion:	29,500
Votes where the proxy may exercise a discretion how to vote:	0
Number of voted where the proxy was directed to abstain from voting on the motion:	2,000

The results of voting on the motion was as follows:

The motion was carried on a show of hands as an ordinary resolution.



6. Grant of Options to Julian Little

Votes where the proxy was directed to vote for the motion:	2,029,944
Votes where the proxy was directed to vote against the motion:	34,500
Votes where the proxy may exercise a discretion how to vote:	0
Number of voted where the proxy was directed to abstain from voting on the motion:	1,255,758

The results of voting on the motion was as follows:

The motion was carried on a show of hands as an ordinary resolution.

7. Grant of Options to Peter McDougall

Votes where the proxy was directed to vote for the motion:	3,285,702
Votes where the proxy was directed to vote against the motion:	34,500
Votes where the proxy may exercise a discretion how to vote:	0
Number of voted where the proxy was directed to abstain from voting on the motion:	0

The results of voting on the motion was as follows:

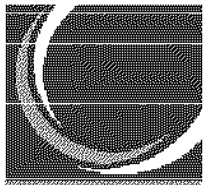
The motion was carried on a show of hands as an ordinary resolution.

8. Grant of Options to Ian Christiansen

Votes where the proxy was directed to vote for the motion:	3,285,702
Votes where the proxy was directed to vote against the motion:	34,500
Votes where the proxy may exercise a discretion how to vote:	0
Number of voted where the proxy was directed to abstain from voting on the motion:	0

The results of voting on the motion was as follows:

The motion was carried on a show of hands as an ordinary resolution.



9. **Grant of Options to Hal Christiansen**

Votes where the proxy was directed to vote for the motion:	1,386,792
Votes where the proxy was directed to vote against the motion:	34,500
Votes where the proxy may exercise a discretion how to vote:	0
Number of voted where the proxy was directed to abstain from voting on the motion:	1,898,910

The results of voting on the motion was as follows:

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully

Peter McDougall
Chairman