



Housewares International Ltd

ACN 086 933 431

24 November 2005

Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution. The instructions given to validly appointed proxies in respect of each resolution were as follows:

Resolution 2: To adopt the Remuneration Report

In favour	Against	Abstention	Proxy's discretion
41,272,883	5,587,634	292,136	31,042,587

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

Resolution 3(a): Re-election of Director - Mr William Wavish

In favour	Against	Abstention	Proxy's discretion
46,812,856	256,710	93,572	31,032,102

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

Resolution 3(b): Re-election of Director - Mr John Schmolli

In favour	Against	Abstention	Proxy's discretion
46,794,600	273,116	95,422	31,032,102

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

Resolution 3(c): Re-election of Director - Mr Steven Flsher

In favour	Against	Abstention	Proxy's discretion
46,773,157	294,559	95,422	31,032,102

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

Resolution 3(d): Re-election of Director - Mr Mark Kirkby

In favour	Against	Abstention	Proxy's discretion
40,463,196	6,604,520	95,422	31,032,102

The motion was withdrawn.

Resolution 4: Approval of Issue of Options/Shares to Executive Director - Joseph Hersch

In favour	Against	Abstention	Proxy's discretion
38,990,382	8,127,718	136,369	30,453,611

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

Resolution 5: Approval of Issue of Options/Shares to Executive Director - Mark Kirkby

In favour	Against	Abstention	Proxy's discretion
38,908,815	8,118,347	227,307	30,453,611

The motion was withdrawn.

Dated this 24th day of November 2005



Laurelle Jackson
Company Secretary