



25 June 2004

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

Dear Sirs

OUTCOME OF RESOLUTIONS AT THE GENERAL MEETING OF BROADCAST SERVICES AUSTRALIA LIMITED HELD ON 25 JUNE 2004

We advise that, at the General Meeting of Broadcast Services Australia Limited held today, members approved the resolution set out in the Notice of Meeting on a show of hands.

Set out below are details of the total number of proxy votes which were exercisable in respect of the resolution considered at the General Meeting by all proxies validly appointed, and the manner in which those appointments specified that the proxies vote:

Resolution Number	Total Proxy Votes Exercisable	Proxies For	Proxies Against	Proxies Abstaining	Vote at Proxies Discretion
1	100,086,115	76,245,871	55,000	0	23,785,244

Yours faithfully
Broadcast Services Australia Limited

Ian McGregor
Company Secretary



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