Computershare

Corporate

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11 November 2003

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

Dear Sir

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that the annual general meeting of Computershare Limited was held today and that all resolutions referred to in the notice of meeting were passed.

Details of the resolutions passed and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Paul X. Tobin
Company Secretary

Proxy Summary

Computershare Annual General Meeting – 11 November 2003

Agenda Item 3 – Re-election and Election of Directors

(a) It was resolved as an ordinary resolution on a show of hands that Ms P.J. Maclagan be re-elected as a director of the company.

Proxy votes exercisable by all validly appointed proxies were to be exercised as follows:

In favour	Against	Abstention	Proxy's discretion
178,706,963	3,237,666	1,509,702	15,231,072

(b) It was resolved as an ordinary resolution on a show of hands that Mr A.N. Wales be re-elected as a director of the company.

Proxy votes exercisable by all validly appointed proxies were to be exercised as follows:

In favour	Against	Abstention	Proxy's discretion
180,445,269	1,901,933	400,190	15,232,372

(c) It was resolved as an ordinary resolution *on* a show of hands that Mr T.M. Butler be elected as a director of the company.

Proxy votes exercisable by all validly appointed proxies were to be exercised as follows:

In favour	Against	Abstention	Proxy's discretion
181,908,326	407,320	410,992	15,250,451

(d) It was resolved as an ordinary resolution on a show of hands that Mr W.E. Ford be elected as a director of the company.

Proxy votes exercisable by all validly appointed proxies were to be exercised as follows:

In favour	Against	Abstention	Proxy's discretion
180,754,775	1,511,357	479,257	15,231,701

Agenda Item 4 – Non-Executive Directors' Remuneration

It was resolved as an ordinary resolution on a show of hands that the maximum aggregate annual remuneration of non-executive directors be increased by $250,000 to $750,000.

Proxy votes exercisable by all validly appointed proxies were to be exercised as follows:

In favour	Against	Abstention	Proxy's discretion
105,398,720	4,302,391	560,569	13,503,835