

AGENIX LIMITED: NOTICE OF MEETING



Notice is hereby given that the Annual General Meeting of Agenix Limited ("the Company") will be held at the Riverside Auditorium, Level 6, Riverside Centre, 123 Eagle Street, Brisbane on Tuesday 9 November 2004 at 10:00 am.

AGENDA – ORDINARY BUSINESS

ITEM 1 – REPORTS

To receive the Financial Report and the Reports of the Directors and Auditors thereon for the year ended 30 June 2004.

ITEM 2 – ELECTION OF DIRECTORS

Resolution 1

Election of Mr Ravindran Govindan as a Director

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

"That Mr Ravindran Govindan, who retires in accordance with Article 13.2 of the Company's Constitution, and being eligible, offers himself for election, is hereby re-appointed a Director of the Company."

Resolution 2

Election of Mr Myles Davey as a Director

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

"That Mr Myles Davey, who retires in accordance with Article 13.2 of the Company's Constitution, and being eligible, offers himself for election, is hereby re-appointed a Director of the Company."

Neil Leggett

Chief Financial Officer and Company Secretary

8 October 2004