Annual General Meeting of ECSI Limited held at the Dickson Room, Holiday Inn, 68 Harbour Street, Sydney NSW 2000 At 10:30 am Tuesday 30 November 2004.

Agenda item 1 - *"Adoption of Financial Report."*

No resolution required.

Agenda item 2 - *"Election and appointment of Director – Re-election of Mr Jim Green."*

The resolution was carried unanimously on a show of hands.

Valid proxy votes held by the company for the resolution – 90,258,294 shares, nil abstaining and 280,000 shares against the Resolution.

Agenda item 3 - *"Election and appointment of Director – Re-election of Mr John Sharp."*

The resolution was not put as Mr Sharp announced he would not seeking re election due to a potential conflict of interest with other business interests.

Valid proxy votes held by the company for the resolution – 90,438,294 shares, nil abstaining and 100,000 shares against the Resolution.

Robert Lees
Company Secretary