

ENVIRONMENTAL SOLUTIONS INTERNATIONAL LIMITED
ACN 009 120 405

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Fifteenth Annual General Meeting of Members of Environmental Solutions International Limited will be held at The Theatre, Technology Park Function Centre, 2 Brodie Hall Drive, Technology Park, Bentley, Western Australia 6012 on Tuesday, 25 November 2003 commencing at 2.00 p.m.

ORDINARY BUSINESS

1. To receive and consider the Directors' Report for the financial year ended 30 June 2003, the financial statements for that year and the Directors' Declaration and the Audit Report thereon.
2. Mr T E O'Connor QC retires in accordance with the Company's Constitution and, being eligible, offers himself for re-election.
3. Any Other Business.

By order of the Board

P A Hopps C.A.
SECRETARY
Perth
15 October 2003

Note: The Meeting will be followed by a short presentation on the Company's current activities.