

27 November 2002

The Manager
Companies Announcements Office
Australian Stock Exchange
10th Floor
20 Bond Street
SYDNEY NSW 2000

Electronic Lodgment

Subject: Resolutions passed at AGM of 26 November 2002

The directors of The Environmental Group Limited inform that all of the below resolutions put forward to shareholders at the AGM of 26 November 2002 were passed on the show of hands. Shown below is the break-up of proxy votes received as at close of business 22 November 2002 for each of the resolutions.

	For	Against	Abstain
Ordinary Resolutions "That the financial statements of the Company and its controlling entities for the year ended 30 June 2002 and the related Director's report, Directors Statement and Auditors report be read and hereby adopted."	2,413,510	10,000	0
Pursuant to Article 32 and 33 of the Company's constitution, Dr. J Higgs, and Mr. M Symons will and all being eligible, offer themselves for re-election. To consider, and if thought fit, to pass the following resolutions:			
a) "That Dr. Julian Higgs BE, PhD. be re-elected as a director of the Company."	2,411,510	12,000	0
b) "That Mr. Mike Symons B.Comm, CPA be re-elected as a director of the Company"	2,411,510	12,000	0
Special Business To consider and, if thought fit, to pass the following resolutions as a special resolution: "That the regulations contained in the document tabled at the meeting, and for the purpose of identification signed by the Chairman of the meeting, be adopted as the constitution of the Company, in substitution for the present constitution of the Company, which is hereby repealed."	2,326,510	10,000	87,000

Yours faithfully
The Environmental Group Limited

Victor Mahoney
Company Secretary