

26 October 2004

Company Announcements Office
Australian Stock Exchange Limited

ANNUAL GENERAL MEETING – VOTING RESULTS

In accordance with Listing Rule 3.13.2, it is confirmed that each of the resolutions put to the Annual General Meeting of Futuris Corporation Limited held on Tuesday, 26 October 2004 was passed on a show of hands. The resolutions related to the following matters:

Ordinary Business

- Resolution 2.1 **Election of Mr R G Grigg**
- Resolution 2.2 **Re-Election of Mr W H Johnson**
- Resolution 2.3 **Re-Election of Mr G D Walters**

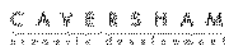
Special Business

- Resolution 3 **Increase in maximum aggregate amount of fees that may be paid to Directors**

I also attach the information required by section 251AA of the Corporations Act to be notified by Futuris Corporation Limited to Australian Stock Exchange Limited in respect of these resolutions.

Yours faithfully

Michael Sadlon
Company Secretary
Enc.



FUTURIS CORPORATION LIMITED
ANNUAL GENERAL MEETING – 26 OCTOBER 2004

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Stock Exchange Limited in relation to resolutions passed by members of Futuris Corporation Limited at its annual general meeting held on Tuesday, 26 October 2004:

Resolution Number	Resolution 2.1 Election of Mr R G Grigg	Resolution 2.2 Re-Election of Mr W H Johnson	Resolution 2.3 Re-Election of Mr G D Walters	Resolution 3 Increase in Fees paid to Directors
Decided by show of hands (S) or (P)	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	126,253,485	123,587,602	126,313,091	89,644,718
Total number of proxy votes in respect of which the appointments specified that:				
? The proxy is to vote for the resolution	103,873,885	100,028,955	103,689,004	59,284,530
? The proxy is to vote against the resolution	380,307	1,562,993	629,004	13,431,309
? The proxy is to abstain on the resolution	700,067	3,365,950	640,641	1,242,920
? The proxy may vote at the proxy's discretion	21,999,293	21,995,654	21,995,083	14,670,273
? The proxy may vote under direction	0	0	0	2,258,606
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A
Total votes cast on a poll in against of the resolution	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A
Total votes exerciseable by proxies which were not cast	N/A	N/A	N/A	N/A

Michael Sadlon
Company Secretary