



AMSKAN

Fax

To: Company Announcements

Of: ASX

From: Denis Clancy

Fax: 1300 300 021

Pages: 2

Phone:

Date: 6 December, 2002

Re: Amskan Ltd Annual General Meeting 2002

The attached resolutions in the Notice of Annual General Meeting for Amskan Ltd which was held on Friday 29 November 2002, were put to the meeting and all carried unanimously.

Denis Clancy
Company Secretary

AMSKAN LTD

A.C.N. 008 024 784 ABN 58 008 024 784

677 Springvale Road,
Mulgrave, VIC 3170
AUSTRALIA

Tel: +613 9565 9705 **Fax:** +613 9565 9779

E-mail: amskan@amskan.com **Web Site:** www.amskan.com



AMSKAN

6 December 2002

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Annual General Meeting - Amscan Limited

As required by section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each motion on the agenda.

The results of voting on each motion is as follows:

In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

Item 1 – That Mr Alan Fisher be re-elected as a director of the Company

- | | |
|---|-----------|
| • Votes where the proxy directed to vote "for" the motion | 1,888,430 |
| • Votes where the proxy was directed to vote "against" the motion | 0 |
| • Votes where the proxy may exercise a discretion how to vote | 1,509 |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was: 0

The motion was carried on a show of hands as an ordinary resolution

Item 2 – That Mr Brian McCammon be re-elected as a director of the Company

- | | |
|---|-----------|
| • Votes where the proxy directed to vote "for" the motion | 1,888,430 |
| • Votes where the proxy was directed to vote "against" the motion | 0 |
| • Votes where the proxy may exercise a discretion how to vote | 1,509 |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was: 0

The motion was carried on a show of hands as an ordinary resolution

Yours sincerely,

Denis Francis Clancy
Company Secretary

AMSKAN LTD

A.C.N. 008 024 764 ABN 58 008 024 764

677 Springvale Road,
Mulgrave, VIC 3170
AUSTRALIA

Tel: +613 9565 9705 Fax: +613 9565 9779

E-mail: amscan@amscan.com Web Site: www.amscan.com