



EQiTX Limited

ABN 50 009 188 694

Level 3, IBM Building
1060 Hay Street
West Perth
Western Australia 6005

Postal Address
PO Box 1592 West Perth
Western Australia 6872

Phone 61 8 9480 0490
Fax 61 8 9480 0452

Email info@eqitx.com
Website www.eqitx.com

28 November 2002

AUSTRALIAN STOCK EXCHANGE RELEASE

ANNUAL GENERAL MEETING RESOLUTIONS PASSED

EQiTX Limited advises that all resolutions put to members of the Company at the Annual General Meeting held earlier today were passed.

Please find attached a notice of proxy appointments lodged with the Company.

Stephen J Brown
Company Secretary

Att.

	Resolution 1 Re-election of HS Majteles	Resolution 2 Re-election of GE Harland	Resolution 3 Re-election of HD Nathanson	Resolution 4 Re-election of LM von Itzstein	Resolution 5 Approval of Share Option Plan	Resolution 6 Adopt new Constitution
Decided by show of hands (S) or poll (P)	S	S	S	S	S	S
Total Number of proxy votes exercisable by proxies validly appointed	4,971,942	4,971,942	4,971,942	4,971,942	4,971,942	4,971,942
Total number of proxy votes in respect of which the appointments specified that:						
- the proxy is to vote for the resolution	4,713,590	4,713,490	4,713,590	4,727,160	1,024,710	4,715,160
- the proxy is to vote against the resolution	1,570	1,670	1,570	-	1,100	-
- the proxy is to abstain on the resolution	6,000	6,000	6,000	6,000	3,695,350	6,000
- the proxy may vote at the proxies discretion	250,782	250,782	250,782	238,782	250,782	250,782