

25 November 2002

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

Dear Sir



**Annual General Meeting
 ZEOLITE AUSTRALIA LIMITED**

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect to each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

Adoption of Financial Report

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	4,888,786
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	18,500
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	291,611

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 330,517

The results of voting on this motion was as follows:

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

Re-election of Director - Anthony Gilberto

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	4,867,142
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	312,872
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	286,411

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 62,989

The results of voting on this motion was as follows:

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

Re-election of Director - Trevor Baldock

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	4,807,073
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	326,941
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	332,411

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 62,989

The results of voting on this motion was as follows:

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

Potential share issues for future acquisitions

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	4,536,299
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	482,628
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	149,124

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 142,437

The results of voting on this motion was as follows:

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

25th November 2002



O. Carton
Company Secretary