



FINBAR INTERNATIONAL LIMITED
ACN 009 113 473

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ASX CODE: FRI

26 June 2003

COMPANY ANNOUNCEMENT

FOR IMMEDIATE RELEASE

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

We refer to the Notice of General Meeting of Shareholders and Explanatory Memorandum as forwarded to shareholders and the ASX Company Announcements Office on 27 May 2003.

We advise that in the General Meeting held today, all proposed resolutions contained in the above mentioned notice of meeting were passed.

Yours faithfully

DJ Pateman
Company Secretary