



Level 14
145 Eagle Street
BRISBANE Qld 4000

PO Box 7145, Riverside Centre
BRISBANE Qld 4001

A.B.N. 11 064 957 419
Telephone: 07 3832 0855
Fax: 07 3832 5424

16 April 2003

Company Announcements Office
Australian Stock Exchange
Sydney

RESULTS OF GENERAL MEETING

We advise that at the General Meeting of the Company's shareholders held today the following resolution was passed unanimously on a show of hands:

"That for the purposes of Part 2E of the Corporations Act 2001 (Cwlth) ("Corporations Act") and Listing Rule 10.1 of the Listing Rules of the Australian Stock Exchange Limited ("ASX") and for all other purposes, the Directors be hereby authorised to cause the transfer of the following shares in the following amounts to entities associated with Alan Phillips and Garry Clark, (both directors of the Company) representing thirty percent (30%) of the total issued share capital in Sabena Limited ("Sabena") held by the Company, in accordance with the deed dated 18 December 2002 between Alan Phillips, Garry Clark (and their respective entities, Strategic Capital Limited and Oakgrade Pty Ltd) and the Company as varied ("the Deed") and otherwise on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting:

- (a) Alan Phillips (or his nominee) – 6,496,789 Sabena shares;
- (b) Garry Clark (or his nominee) - 3,694,253 Sabena shares."

Details of proxies received:

For	156,252,847
Against	1,181,773
TOTAL	157,434,620

Regards,

A handwritten signature in black ink, appearing to read "Bill Lyne", with a long horizontal stroke extending to the right.

Bill Lyne
Company Secretary