



ACN 007 547 480
ABN 30 007 547 480

LEVEL 11 SHAW HOUSE
49-51 YORK STREET
SYDNEY NSW 2000
AUSTRALIA

TELEPHONE: 61 2 9299 4366
FACSIMILE: 61 2 9299 1817
EMAIL ADDRESS: info@gullewa.com
WEB ADDRESS: http://www.gullewa.com

FACSIMILE TRANSMISSION

TO:	AUSTRALIAN STOCK EXCHANGE LIMITED	FROM:	DAVID DEITZ
ATTN:	COMPANY ANNOUNCEMENTS OFFICE	DATE:	29 NOVEMBER 2002
REF. NO.		PAGES:	2 (including this page)
FAX NO:	1300 300 021		
SUBJECT:	RESULTS OF ANNUAL GENERAL MEETING		



CONFIDENTIALITY NOTICE:

THE DOCUMENTS ACCOMPANYING THIS TRANSMISSION CONTAIN CONFIDENTIAL INFORMATION INTENDED FOR A SPECIFIC INDIVIDUAL AND PURPOSE. THE INFORMATION IS PRIVATE, AND IS LEGALLY PROTECTED BY LAW. IF YOU ARE NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISCLOSURE, COPYING, DISTRIBUTION, OR THE TAKING OF ANY ACTION IN RELIANCE ON THE CONTENTS OF THIS INFORMATION IS STRICTLY PROHIBITED.



**GULLEWA
LIMITED**

ACN 007 547 480

ABN 30 007 547 480

29 November 2002

Company Announcements Office
Australian Stock Exchange Limited
Level 4 Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs

ANNUAL GENERAL MEETING OF SHAREHOLDERS

We advise that all the resolutions put to the Annual General Meeting held on 29 November 2002 and referred to in the Notice of Meeting were passed as follows:-

	<u>For</u>	<u>Against</u>
<u>Ordinary</u>		
Resolution 1	24,772,691	3,625
Resolution 2 (a)	24,752,291	24,025
Resolution 2 (b)	24,752,291	24,025
Resolution 2 (c)	24,752,291	24,025
Resolution 3	24,752,291	25,025

Yours faithfully

DAVID DEITZ
Chairman

Ref: S:\office\sec\GULLEWA\Announcements\2002\ASX\Caps-26.11.2002-ResultsPassed-AGM.doc

Level 11 Shaw House
49-51 York Street
Sydney NSW 2000
AUSTRALIA
Telephone: 61 2 9299 4366
Fax: 61 2 9299 1817

Email:
info@gullewa.com

Web Address:
<http://www.gullewa.com>