



**GULLEWA
LIMITED**

ACN 007 547 480
ABN 30 007 547 480

28 November 2003

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 28 November 2003 and referred to in the Notice of Meeting were passed as follows:-

	<u>For</u>	<u>Against</u>
<u>Ordinary</u>		
Resolution 1	37,047,874	5,825
Resolution 2	36,522,208	480,491
Resolution 3	33,647,741	3,413,458
Resolution 4	33,627,741	3,433,458
Resolution 5	33,633,541	3,427,658
Resolution 6	36,408,008	653,191

Yours faithfully

David Deitz
Chairman

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