



Ezenet Limited

ACN 083 646 477

ABN 84 083 646 477

Unit 3

73 Troy Terrace

JOLIMONT WA 6014

Telephone: +618 9388 2000

Facsimile: +618 9388 2999

Email: info@ezenet.com.au

STOCK EXCHANGE RELEASE

For immediate release

Dated 17 November 2004

Ezenet Limited advises that at a duly convened annual general meeting of the members of the company held on Tuesday 16 November 2004:-

- (a) Mr. Linton Chapman, a Director of the Company, withdrew his nomination for re-election as a Director of the Company and resigned; and
- (b) all other resolutions put to the members were passed.

Simon Watson

Company Secretary