



GEODYNAMICS
LIMITED

ABN 55 095 006 090

STOCK EXCHANGE ANNOUNCEMENT

29 September 2003

GENERAL MEETING RESOLUTION

Geodynamics Limited wishes to advise that the resolution on the Notice of General Meeting to issue 10,000,000 shares to Origin Energy Limited was unanimously passed today on a show of hands at the General Meeting of the Company.

In respect of the voted resolution, the proxy summary is as follows:

RESOLUTION 1 – ISSUE OF 10,000,000 SHARES TO ORIGIN ENERGY LTD

Proxies available to vote for the resolution:	17,243,278
Proxies available to vote against the resolution:	46,050
Proxies available with open vote (proxy's discretion):	244,900
Total number of proxy votes available to be exercised by all proxies validly appointed:	17,534,228
Proxies to abstain on the resolution:	15,000

Paul Frederiks
Company Secretary