

JAM DEVELOPMENT CAPITAL LIMITED
ABN 16 088 267 190

Suite 11, 401 New South Head Road
Double Bay NSW 2028

11 November 2003

Company Announcements Section
Australian Stock Exchange Limited
20 Bond Street
SYDNEY NSW 2000

RE: JAM DEVELOPMENT CAPITAL LIMITED (JAM)
RESULTS OF ANNUAL GENERAL MEETING

At the Annual General Meeting held on 11 November 2003 in Sydney, JAM shareholders approved the two items of business, namely:

1. That the Audited Financial Statements, Directors Report and Auditors Report be approved.
2. Re-election of Mr Matthew Kidman as a director.

Yours faithfully,
JAM DEVELOPMENT CAPITAL LIMITED

Julian Gosse
Company Secretary

This document was created with Win2PDF available at <http://www.daneprairie.com>.
The unregistered version of Win2PDF is for evaluation or non-commercial use only.