



7 November 2002

Australian Stock Exchange Limited
CAPS 1300 300 021



1 page

ANNUAL GENERAL MEETING

Shareholders of the mBox.com Limited approved all three resolutions at the Annual General Meeting held on 7 November 2002. This resulted in the re-election of Jamie Hamilton and Paul Price as directors of the company and the approval of the Equal Access Share Buy-Back Scheme.

Timetable for Equal Access Share Buy-Back Scheme:

24 September 2002	Equal Access Share Buy-Back Scheme announced
7 October 2002	Notice of AGM sent to shareholders
7 November 2002	Approval of Equal Access Share Buy-Back Scheme at AGM
18 November 2002	Record date for participation
19 November 2002	Letter of offer to be sent to all shareholders
9 December 2002	Close of offer

Andrew Meloncelli
Company Secretary

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