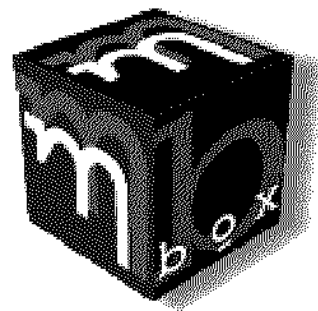




20 November 2003

**Australian Stock Exchange Limited
Electronic Lodgement**

4 pages

Dear Sir/Madam
RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, it is confirmed that the resolutions put to the Annual General meeting of Mbox.Com Limited held today, 20 November 2003. The resolutions related to the following matters:

1. Re-election of Director – P D Price - Passed
2. Re-election of Director – N M Formichella - Defeated
3. Election of Director – D G Zappia - Defeated
4. Election of Director – C Barone - Defeated
5. Election of Director – R Franco - Passed
6. Appointment of New Auditor - Passed

I also attach the information required by section 251AA of the Corporations Act to be notified by MBox.Com Limited to the Australian Stock Exchange Limited in respect of these resolutions.

Yours faithfully

Andrew Meloncelli
Company Secretary

mBox.com Limited

104 Colin Street West Perth WA 6005 PO Box 1617 West Perth WA 6872
Telephone (61 8) 9214 2540 Facsimile (61 8) 9214 2511
A C N 090 772 222

ANNUAL GENERAL MEETING - 20 NOVEMBER 2003

DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the Corporations Act, the following information is provided to the Australian Stock Exchange Limited in relation to resolutions passed by members of MBox.Com Limited at its annual general meeting held on 20 November 2003.

Resolution 1 – Re-appointment of P D Price as a Director

	Numbers of Votes Received	Number of Shares Represented
Total number of proxy votes exercisable by proxies validly appointed	86	41,947,540

Total number of proxy votes in respect of which the appointments specified that the proxy:

• Is to vote for the resolution	74	21,186,589
• Vote at the proxy's discretion	4	19,100
• Is to vote against the resolution	7	20,735,151
• Is to abstain on the resolution	1	6,700

This resolution was determined by a poll:

• Is to vote for the resolution	51.40%	21,933,105
• Is to vote against the resolution	48.60%	20,735,151

Resolution 2 – Re-appointment of N M Formichella as a Director

	Numbers of Votes Received	Number of Shares Represented
Total number of proxy votes exercisable by proxies validly appointed	86	41,947,540

Total number of proxy votes in respect of which the appointments specified that the proxy:

• Is to vote for the resolution	18	21,015,873
• Vote at the proxy's discretion	4	19,100
• Is to vote against the resolution	63	20,905,867
• Is to abstain on the resolution	1	6,700

This resolution was determined by a poll:

• Is to vote for the resolution	49.29%	21,034,973
• Is to vote against the resolution	50.71%	21,663,283

Resolution 3 – Appointment of D G Zappia as a Director

	Numbers of Votes Received	Number of Shares Represented
Total number of proxy votes exercisable by proxies validly appointed	86	41,947,540

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Total number of proxy votes in respect of which the appointments specified that the proxy:

• Is to vote for the resolution	12	20,764,058
• Vote at the proxy's discretion	4	19,100
• Is to vote against the resolution	69	21,157,682
• Is to abstain on the resolution	1	6,700

This resolution was determined by a poll:

• Is to vote for the resolution	48.70%	20,783,158
• Is to vote against the resolution	51.30%	21,885,098

Resolution 4 – Appointment of C Barone as a Director

	Numbers of Votes Received	Number of Shares Represented
Total number of proxy votes exercisable by proxies validly appointed	86	41,947,540

Total number of proxy votes in respect of which the appointments specified that the proxy:

• Is to vote for the resolution	15	20,840,558
• Vote at the proxy's discretion	4	19,100
• Is to vote against the resolution	66	21,081,182
• Is to abstain on the resolution	1	6,700

This resolution was determined by a poll:

• Is to vote for the resolution	48.90%	20,859,658
• Is to vote against the resolution	51.10%	21,808,598

Resolution 5 – Appointment of R Franco as a Director

	Numbers of Votes Received	Number of Shares Represented
Total number of proxy votes exercisable by proxies validly appointed	86	41,947,540

Total number of proxy votes in respect of which the appointments specified that the proxy:

• Is to vote for the resolution	72	21,049,874
• Vote at the proxy's discretion	4	19,100
• Is to vote against the resolution	9	20,871,866
• Is to abstain on the resolution	1	6,700

This resolution was determined by a poll:

• Is to vote for the resolution	51.10%	21,796,390
• Is to vote against the resolution	48.90%	20,871,866

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Resolution 6 – Appointment of New Auditor

	Numbers of Votes Received	Number of Shares Represented
Total number of proxy votes exercisable by proxies validly appointed	86	41,947,540

Total number of proxy votes in respect of which the appointments specified that the proxy:

• Is to vote for the resolution	79	41,909,740
• Vote at the proxy's discretion	4	19,100
• Is to vote against the resolution	2	12,000
• Is to abstain on the resolution	1	6,700

Resolution 6 was passed on a show of hands.

Andrew Meloncelli
Company Secretary
MBox.Com Limited
20 November 2003

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