

AUTO ENTERPRISES LIMITED

ABN 28 001 894 033

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20 October 2003

**Company Announcements Section
Sydney Office – Australian Stock Exchange Limited
Bridge Street SYDNEY 2000**

ANNUAL GENERAL MEETING ANNOUNCEMENT

The outcome of the AGM held on 20 October 2003 is as follows:

- 1. Proxies were received from shareholders representing 2,936,295 shares, or 22.45% of shares on issue,**
- 2. Voting on motions put to the meeting was:-**
 - (i) Adoption of Accounts**
 - In favour - 2,916,295 or 99.32% of shares voted*
 - Abstain - 15,000 or 0.51% of shares voted*
 - Against - 5,000 or 0.17% of shares voted*
 - (ii) Election of Wilson as a Director**
 - In favour - 2,913,595 or 99.23% of shares voted*
 - Abstain - 10,000 or 0.34% of shares voted*
 - Against - 12,700 or 0.43% of shares voted,*
- 3. There was no Chairman's Address.**

**DON WILSON
Company Secretary**