Macquarie
CORPORATE

26 November 2003

Australian Stock Exchange Limited
Level 6
20 Bridge Street
SYDNEY NSW 2000

Attention: Company Announcements

Dear Sir/Madam

Macquarie Corporate Telecommunications Holdings Limited (MAQ)

In accordance with Listing Rule 3.13.2, I advise that ordinary resolutions on the following item were passed at the 2003 Annual General Meeting of Macquarie Corporate Telecommunications Holdings Limited:

Election of Jane Craig as a Director	Motion was carried on a show of hands as an ordinary resolution.

In accordance with section 251AA of the Corporations Act 2001, I advise the following in relation to proxy votes on this resolution:

For:	129,381,540
Against:	63,800
Abstain:	120,302
Open:	20,601,500

Re-election of Robert Kaye as a Director	Motion was carried on a show of hands as an ordinary resolution.

In accordance with section 251AA of the Corporations Act 2001, I advise the following in relation to proxy votes on this resolution:

For:	129,498,340
Against:	56,000
Abstain:	11,302
Open:	20,601,500

Increase in Directors' Fees — Motion was carried on a show of hands as an ordinary resolution.

In accordance with section 251AA of the Corporations Act 2001, I advise the following in relation to proxy votes on this resolution:

For:	1,320,422
Against:	3,202,974
Abstain:	40,546
Open:	20,453,300

Issue of Options to Jane Craig — Motion was carried on a show of hands as an ordinary resolution.

In accordance with section 251AA of the Corporations Act 2001, I advise the following in relation to proxy votes on this resolution:

For:	127,195,326
Against:	1,404,516
Abstain:	978,000
Open:	20,453,300

Yours faithfully

Albert Koolmees
Company Secretary