

**Kanowna Lights
Limited**
ACN 062 409 303

28 November 2003

Company Announcements Office
Australian Stock Exchange Limited

By e-Lodgement

Dear Sir / Madam

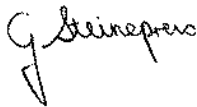
RESULTS OF GENERAL MEETING – Kanowna Lights Limited

We advise that the Resolutions contained in the Notice of General Meeting were approved at the meeting of shareholders held today on a show of hands.

Proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Proxy discretion
Resolution 1	Ratification of the issue and allotment of shares	16,086,717	35,554	0	0

Yours faithfully



Gary Steinepreis
Company Secretary

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