



MARKET RELEASE

6 November 2003

Results of AGM

Symex Holdings Limited (SYM) advises that all resolutions put to shareholders at today's Annual General Meeting, as set out in the attached document, were unanimously passed by shareholders on a show of hands.

Oliver Carton
Company Secretary

ABOUT SYMEX HOLDINGS LTD

Symex is a manufacturer of Glycerine, Stearine, Oleine and DFA to the Global Market. Symex products are derived from naturally occurring fats and oils such as tallow and coconut oil. In excess of 60 % of Symex production is exported.

Pental Products Pty. Ltd. is a wholly owned subsidiary of Symex Holdings Ltd. Pental is Australia's largest manufacturer of soap supplying the Australian market under its own brands which include *Country Life* and *Natural Selections* as well as contract manufacturing for a number of other well known consumer brands and businesses. Shortly Pental will be adding *Sunlight* Dishwashing Liquid, *Sunlight / Velvet* Laundry and *Sunlight / Velvet Personal* Bath Soaps, *Lux Flakes*, *Softly*, and *Knights Castille* to its brand portfolio. Pental will also be extending its market penetration into New Zealand and the Pacific Islands.

For more information please contact:

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RESULTS OF MEETING

SYMEX HOLDINGS LIMITED

SYM AGM NOV 2003

Thursday, November 6 2003



As required by section 251AA(2) of the Corporations Act 2001 (Cwlth) the following statistics are provided in respect of the/each resolution on the agenda.

Resolution	Manner in Which the securityholder directed the proxy vote:					Manner in which votes were cast in person as by proxy on a Poll (Where Applicable)		
	TOTAL	votes "for"	votes "against"	votes "abstain"***	votes "discretionary"	"for"	"against"	"abstain"***
1 - 'RECEIVE FINANCIAL STATEMENTS & REPORTS'	11,327,476	9,633,614	60,160	81,111	1,633,702	N/A	N/A	N/A
2 - 'ELECTION OF DIRECTORS-RE-ELECT MARK EVANS'	10,518,687	8,060,453	824,305	889,900	1,633,929	N/A	N/A	N/A
3 - 'ELECTION OF DIRECTORS-ELECT PETER ROBINSON'	11,394,387	9,650,508	102,600	14,200	1,641,279	N/A	N/A	N/A
4 - 'ELECTION OF DIRECTORS-ELECT ALAN JOHNSTONE'	11,389,387	9,521,408	224,100	19,200	1,643,879	N/A	N/A	N/A
5 - 'CONSENT TO CHANGE OF AUDITOR'	11,363,398	9,604,668	95,390	45,189	1,663,340	N/A	N/A	N/A

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item