



SENETASGROUP

SENETAS Corporation Limited

MELBOURNE

Level 1/11 Queens Road
Melbourne VIC 3004
Australia
☎ +61 3 9868 4555
☎ +61 3 9821 4899

SYDNEY

Level 4, 55 Lavender Street
Milsons Point NSW 2061
Australia
☎ +61 2 8904 0677
☎ +61 2 8904 1877
✉ corporate@senetas.com
www.senetas.com

28 October 2004

Company Announcements Office
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By eLodgement
No of Pages : 1

Dear Sirs,

Outcome of Voting at Senetas Corporation Limited Annual General Meeting held on 28 October 2004

Pursuant to ASX Listing Rule 3.13 and Section 251AA of the Corporations Act, we advise as follows on the outcome of voting at the Annual General Meeting of the Company held 28 October 2004.

Resolution 2 – To Re-elect a Director Who Retired by Rotation and Was Seeking Re-election – Mr P S Cook

Passed as an ordinary resolution on a show of hands.

Total available proxy votes	Proxies for	Proxies against	Abstain	Open
60,878,801	44,246,288	9,226,648	1,649,980	5,755,885

Resolution 3 – Ratification of Prior Issue of Securities

Passed as an ordinary resolution on a show of hands.

Total available proxy votes	Proxies for	Proxies against	Abstain	Open
56,892,595	41,810,313	10,167,522	1,199,825	3,714,935

Yours faithfully,

Stephen J Munday
Company Secretary