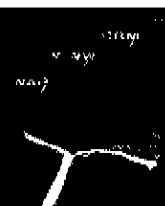


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CommS ft

2nd December 2002

ASX Company Announcements Office

Fax No. 61 2 9347 0005

Dear Sirs

AUSTRALIAN STOCK EXCHANGE



CSG000077

CommSoft Group Ltd Annual General Meeting

The company's Annual General Meeting was held in Sydney on Friday 29th November.

All the resolutions submitted at the meeting were approved by shareholders.

All resolutions were passed on a show of hands and proxies were held by the Chairman and myself as follows.

Resol ution	For	Against	Open-usable	Abstain
2a	50,380,869	7,000	1,514,964	0
2b	46,879,275	3,508,594	1,514,964	0
3	31,507,398	18,880,47 1	1,514,964	0
4	28,507,704	21,880,16 5	1,514,964	0
5	46,661,130	3,726,739	300,000	0
6	46,661,130	3,726,739	1,514,964	0
7	30,311,929	16,420	1,514,964	7,000
8	49,864,449	15,571	1,514,964	507,000
9	WITHDRAWN			

Yours faithfully

Mark Lunt
 Managing director