

**SUPPLY NETWORK LIMITED**

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25 November 2004

The Manager
Companies Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir

Re: Annual General Meeting Resolutions and Proxy Votes

The Directors of Supply Network Limited advise that the result of resolutions put to the members at the Annual General Meeting of the company held today were as follows:

Resolution 2: Re-election of Mr H M O Anderson as a Director

Motion was carried on a show of hands.

In accordance with section 251AA of the Corporations Act 2001 we advise that the total number of proxy votes received and the appointments specified that the appointee was to vote in respect of resolutions was as follows:

Resolution	For	Against	Abstain	Proxy's Discretion	Total
2	8,911,241	0	0	0	8,911,241

No other resolutions were put to the meeting.

Yours faithfully

Peter Gill
Company Secretary