

28 May 2004

Australian Stock Exchange
By ASX Online

AGM Results

At the Annual General Meeting of Euraust Ltd held today, shareholders approved all items per the Notice of Meeting.

Proxy votes in relation to these items were as follows

Item	Votes For	Votes Against	Abstentions	Votes at proxy's Discretion
2a	3,560,715	-	-	-
2b	3,560,715	-	-	-
2c	3,560,715	-	-	-



Jonathan Asquith
Director