
ASX ANNOUNCEMENT
(ASX: WPL)

TUESDAY, 19 APRIL 2005
3.00PM (WST)

**MEDIA**

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2005 ANNUAL GENERAL MEETING
DISCLOSURE OF PROXY VOTES

The Company advises that both resolutions put to the Annual General Meeting of members on 19 April 2005 were passed as ordinary resolutions. The following information is provided in accordance with section 251AA of the Corporations Act:

Resolution	2 Elect Mr A Jamieson	3 Approve Executive Incentive Plan
Decided by show of hands or poll	Passed on a Show of Hands	Passed on a Show of Hands
Total number of proxy votes exercisable by proxies validly appointed	427,585,491	425,838,597
Total number of proxy votes in respect of which the appointments specified that: - the proxy is to vote for the resolution - the proxy is to vote against the resolution - the proxy is to abstain on the resolution - the proxy may vote at the proxy's discretion	 423,368,862 473,478 602,901 3,743,151	 383,189,260 39,237,840 2,251,795 3,411,497