WHITEFIELD

TO:	COMPANY ANNOUNCEMENTS OFFICE
COMPANY:	AUSTRALIAN STOCK EXCHANGE LIMITED
FROM:	WHITEFIELD LIMITED
DATE:	5 June, 2003

NO. OF PAGES TRANSMITTED INCLUDING COVER: 1

At the Annual General Meeting of shareholders held on Thursday the 5th June at 11.00 am the following resolutions were passed:

1) To declare a final dividend of 6.3c per ordinary share
2) To declare a final dividend of 4.0c per preference share
3) To fix directors Fees for the year at $4,300 per Director
4) To re-elect Mr A J Gluskie as a Director
5) To re-elect Mr G J Gilmore as a Director
6) To approve the terms and conditions of the dividend reinvestment plan

The total number of proxy votes exercisable by all proxies validly appointed was 1,960,639.

Proxy voting on each resolution was as follows:

Resolution	**Proxy Votes For**	**Proxy Votes Against**	**Proxy Votes Abstaining**	**Proxy Votes at Discretion**
1. To declare a final dividend of 6.3c per ordinary share	1,712,160	0	0	248,479
2. To declare a final dividend of 4.0c per preference share	1,702,160	0	10,000	248,479
3. To fix directors Fees for the year at $4,300	1,712,160	0	0	248,479
4. To re-elect Mr A J Gluskie as a Director	1,712,160	0	0	248,479
5. To re-elect Mr G J Gilmore as a Director	1,712,160	0	0	248,479
6. To approve the terms and conditions of the dividend reinvestment plan	1,655,120	0	57,040	248,479

P Roberts
Company Secretary

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