

WHITEFIELD



TO: COMPANY ANNOUNCEMENTS OFFICE
COMPANY: AUSTRALIAN STOCK EXCHANGE LIMITED
FROM: WHITEFIELD LIMITED
DATE: 19th December 2003

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At a General Meeting of shareholders held today the following resolution was passed:

'That the company be authorised to issue up to 15,000,000 fully paid ordinary shares, representing an increase of up to 36% in the existing issued ordinary share capital of the Company, at an issue price which is not less than 95% of the weighted average market price of the Company's ordinary shares over the last five days on which sales in the shares were recorded on Australian Stock Exchange Limited prior to the date the prospectus for the offer of the shares is signed.'

The total number of proxy votes exercisable by all proxies validly appointed was 17,470,606.

Proxy voting was as follows:	
For	14,803,596
Discretion	2,450,982
Against	202,228
Abstain	13,800

P. Roberts
Company Secretary