



28 May 2003

**AUSTRALIAN STOCK EXCHANGE LIMITED**

**Electronic lodgement**

Dear Sir / Madam

The board of Oriental Crystal (International) Limited advise that at the Annual General Meeting of Shareholders held today all resolutions were passed on a show of hands.

Proxy votes were cast as follows:

| <i>Resolutions</i> | <i>For</i> | <i>Discretionary</i> | <i>Abstain</i> | <i>Against</i> | <i>Total</i> |
|--------------------|------------|----------------------|----------------|----------------|--------------|
| <b>Ordinary 1</b>  | 26,742,920 | 12,905               | -              | 170,000        | 26,925,825   |
| <b>Ordinary 2</b>  | 24,650,920 | 2,082,905            | -              | 192,000        | 26,925,825   |

Yours faithfully  
**ORIENTAL CRYSTAL  
(INTERNATIONAL) LIMITED**

**DAVID McARTHUR**  
Director