

Friday, 28 November 2003

MARKET ANNOUNCEMENT

RESULTS OF 2003 ANNUAL GENERAL MEETING

The Annual General Meeting of Central Exchange Limited ("**Company**") was held today to consider the following resolutions:

1. Re-Election of Victor Poh Hong Ho as Director;
2. Re-Election of William Matthew Johnson as Director;
3. Re-Election of Yaqoob Khan as Director;
4. Adoption of New Constitution.

Pursuant to Listing Rule 3.13.2, the Company is pleased to announce the results of voting on the resolutions.

All resolutions were passed unanimously on a show on hands. .

Pursuant to section 251AA(2) of the Corporations Act, the total number of proxy votes exercisable by all proxies validly appointed to vote in respect of each resolution are as follows:

All Proxies:

	1	2	3	4
For	4,227,619	4,228,139	4,221,907	4,219,227
Against	4,320	3,800	10,032	292,111
Abstain	0	0	0	0
Non Directed	670,706	670,706	670,706	391,307
Total	4,902,645	4,902,645	4,902,645	4,902,645

Chairman's Proxies:

	1	2	3	4
For	73,507	74,027	67,795	65,115
Against	4,320	3,800	10,032	292,111
Abstain	0	0	0	0
Non Directed	391,307	391,307	391,307	111,908
Total	469,134	469,134	469,134	469,134

The Company notes that the above proxies indicate support in favour of all resolutions as well.

Further information:

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Company Secretary

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