



SUPPLY NETWORK LIMITED

ABN 12 003 135 680
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Guildford NSW 2161
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Fairfield NSW 2165
Office: 61 2 9892 3888
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25 November 2005

The Manager
Companies Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Re: Results of Annual General Meeting

The Directors of Supply Network Limited advise that all resolutions proposed at the Annual General Meeting of the company held on 24 November 2005 were passed without amendment by a show of hands.

In accordance with section 251AA(2) of the Corporations Act 2001, the following information is provided in respect of proxies received:

Resolution	For	Against	Abstain	Proxy's Discretion
Re-elect G T Lingard as Director	8,827,937	21,052	311,922	365,100
Adoption of the Remuneration Report	8,797,937	51,052	311,922	365,100

Yours faithfully

A handwritten signature in black ink, appearing to read 'Peter Gill', written over a white background.

Peter Gill
Company Secretary