



SUPPLY NETWORK LIMITED
ABN 12 003 135 680
141 - 151 Fairfield Road Guildford NSW 2161
PO Box 460 Fairfield NSW 2165
Telephone: 61 2 9892 3888 Fax: 61 2 9892 2399

23 November 2007

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 23 November 2007 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
Adoption of the Remuneration Report	3,253,923	68,588	0	6,199,739
Elect Mr G T Lingard as a Director	3,322,511	0	0	6,199,739
HLB Mann Judd be appointed as auditors	3,322,511	0	0	6,199,739

Yours faithfully

Peter Gill
Company Secretary