



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

19 November 2008

The Manager
Company Announcements Office
ASX 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 19 November 2008 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	Proxy's Discretion	Abstain
Adoption of the Remuneration Report	2,987,529	101,000	81,926	0
Re- elect of Mr G J Forsyth as a Director	2,735,099	11,250	81,926	342,180
Elect of Mr P W Gill as a Director	3,077,279	11,250	81,926	0

Yours faithfully

Peter Gill
Company Secretary