



**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 2011

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 23 November 2011 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:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Abstain</b>
<b>Adoption of the Remuneration Report</b>	15,081,667	193,879	292,806	82,900
<b>Re- elect of Mr G J Forsyth as a Director</b>	20,666,810	35,964	292,806	555,736
<b>Amendment of Company Constitution</b>	21,212,137	35,964	292,806	10,409

Yours faithfully

**Peter Gill**  
Company Secretary