



Thursday, 25 November 2004

MARKET ANNOUNCEMENT

Results of 2004 Annual General Meeting

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

1. Re-Election of Yaqoob Khan as Director.

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

The resolution was **passed unanimously on a show of 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 such resolution were as follows.

All Proxies:

	For	Against	Abstain	Undirected	Total
Resolution 1	9,117,818	3,810	6,960	718,918	9,847,506

Chairman’s Proxies:

	For	Against	Abstain	Undirected	Total
Resolution 1	273,484	3,810	6,960	718,918	1,003,172

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

Further information:

Victor Ho
Company Secretary

T | +61 8 9214 9797
E | vho@centralexchange.com.au



www.centralexchange.com.au

CENTRAL EXCHANGE LIMITED

A.B.N. 77 000 742 843

Level 14, 221 St Georges Terrace, Perth WA 6000

T | +61 (8) 9214 9797

F | +61 (8) 9322 1515

E | info@centralexchange.com.au