

**Multispares Holdings Limited**

ACN 003 135 680  
151 Fairfield Road,  
Guildford, NSW 2161  
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Guildford, NSW 2161  
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Internet: www.multispares.com.au



**First in Truck & Bus Parts**

08 November 2001

Manager, Company Announcement  
Australian Stock Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir,

**Re: Annual General Meeting**

The Board of Directors of Multispares Holdings Limited advise that at the Annual General Meeting of the company held on 7 November 2001 all resolutions placed before the meeting as detailed in Notice of Annual General Meeting were approved.

Yours faithfully



**Peter Gill**  
Company Secretary