

Multispares Holdings Limited

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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