



SUPPLY NETWORK LIMITED

ABN 12 003 135 680
141 - 151 Fairfield Road
Guildford NSW 2161
PO Box 460
Fairfield NSW 2165
Office: 61 2 9892 3888
Facsimile: 61 2 9892 2399

25 November 2005

The Manager
Companies Announcements Office
Australian Stock Exchange 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 24 November 2005 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 | Abstain | Proxy's Discretion |
|--|------------|----------------|----------------|---------------------------|
| Re-elect G T Lingard as Director | 8,827,937 | 21,052 | 311,922 | 365,100 |
| Adoption of the Remuneration Report | 8,797,937 | 51,052 | 311,922 | 365,100 |

Yours faithfully

A handwritten signature in black ink, appearing to read 'Peter Gill', written over a white background.

Peter Gill
Company Secretary