



**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

17 November 2006

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 16 November 2006 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>Abstain</b> | <b>Proxy's Discretion</b> |
|--|------------|----------------|----------------|---------------------------|
| <b>Elect Mr G J Forsyth as Director</b>    | 2,316,783  | 0              | 0              | 6,097,314                 |
| <b>Elect Mr P W McKenzie as Director</b>   | 2,316,783  | 0              | 0              | 6,097,314                 |
| <b>Adoption of the Remuneration Report</b> | 2,316,783  | 0              | 0              | 6,097,314                 |

Yours faithfully

**Peter Gill**  
Company Secretary