



**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

23 November 2007

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 23 November 2007 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>Adoption of the Remuneration Report</b>	3,253,923	68,588	0	6,199,739
<b>Elect Mr G T Lingard as a Director</b>	3,322,511	0	0	6,199,739
<b>HLB Mann Judd be appointed as auditors</b>	3,322,511	0	0	6,199,739

Yours faithfully

**Peter Gill**  
Company Secretary