



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 2011

The Manager
Company Announcements Office
ASX 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 2011 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	Proxy's Discretion	Abstain
Adoption of the Remuneration Report	15,081,667	193,879	292,806	82,900
Re- elect of Mr G J Forsyth as a Director	20,666,810	35,964	292,806	555,736
Amendment of Company Constitution	21,212,137	35,964	292,806	10,409

Yours faithfully

Peter Gill
Company Secretary