



**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

19 November 2014

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 19 November 2014 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>Proxy's Discretion</b>	<b>Abstain</b>
<b>Adoption of the Remuneration Report</b>	16,272,995	124,643	21,901	19,020
<b>Re- elect of Mr G J Forsyth as a Director</b>	18,079,455	31,902	23,101	6,002

Yours faithfully

A handwritten signature in black ink, appearing to be 'Peter Gill', written in a cursive style.

**Peter Gill**  
Company Secretary