



# WTL LTD

STRATEGIC TECHNOLOGY SPECIALISTS

28 November 2002

The Manager  
Company Announcements Office  
Australian Stock Exchange Ltd  
4<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

## RESULTS OF ANNUAL GENERAL MEETING

The Company advises that the resolutions put to the Annual General Meeting of the Company today were passed on a show of hands. A total of 7,695,293 proxy votes were received representing approximately 30.02% of the voting shares on issue. In accordance with Section 251AA of the Corporations Act 2001, the proxy results for each resolution were as follows.

<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Proxy Discretion</i>	<i>Total</i>
<b>Re-election of Mr Karl Simich as a director</b>				
6,579,440	16,000	0	1,099,853	7,695,293
<b>Re-election of Dr Tor Theunissen as a director</b>				
6,579,440	16,000	0	1,099,853	7,695,293
<b>Re-election of Mr Miles Kennedy as a director</b>				
6,579,440	16,000	0	1,099,853	7,695,293
<b>Ratify Issues of Shares to Boathouse Limited</b>				
6,555,440	24,000	16,000	1,099,853	7,695,293
<b>Ratify Issues of Shares to various professionals</b>				
6,555,440	24,000	16,000	1,099,853	7,695,293
<b>Ratify Issues of Shares to employees</b>				
6,555,440	24,000	16,000	1,099,853	7,695,293
<b>Ratify Issues of Shares to Faustus Nominees Pty Ltd</b>				
5,702,440	24,000	869,000	1,099,853	7,695,293
<b>Issue of Shares Faustus Nominees Pty Ltd</b>				
6,571,440	8,000	16,000	1,099,853	7,695,293
<b>Change of Company Name</b>				
6,595,440	0	0	1,099,853	7,695,293

No other resolutions were put to the meeting.

Yours faithfully

J. MATHIE  
**COMPANY SECRETARY**