



VLE

VICTORIAN  
LIVESTOCK  
EXCHANGE  
LIMITED

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Thursday, 25 November 2004

**Victorian Livestock Exchange Limited (VLE) Company Announcement**

At the Victorian Livestock Exchange Annual General Meeting on 24/11/04, in the course of business, the notified resolutions were all passed unanimously; that is to say, directors Messrs Walsh and Everitt were returned unopposed. No other resolutions were proposed or passed.

Graham Osborne  
Managing Director