



**NEW MILLENIUM PUBLICATIONS LTD**

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ABN: 71 007 016 202

**The Manager  
Company Announcements  
Stock Exchange of Newcastle Ltd  
384 Hunter Street  
Newcastle NSW 2300**

**Annual General Meeting Held at 448 Toorak Road Toorak, 30<sup>th</sup> November 2004  
11:00am**

No Business was lawfully brought forward and all resolutions were passed being to receive, consider and adopt the financial statements of the company for the year ended 30<sup>th</sup> June 2004 together with the reports of the directors and auditors thereon.

Yours faithfully

**New Millenium Publications Ltd**

A handwritten signature in black ink, appearing to read 'Julian Millman', is written over a horizontal line.

**Julian Millman  
Company Secretary**