

SwepDri

LIMITED

12 August 2004

Mr Scott Evans
Stock Exchange of Newcastle Limited
Ground Floor
384 Hunter Street
NEWCASTLE NSW 2300

Dear Mr Evans,

In accordance with section 251AA of the Corporations Law the following information is provided in relation to a resolution passed by members of SwepDri Limited at its Annual General Meeting held at Unit 2, 10-14 Lilian Fowler Place, Marrickville NSW 2204 at 2.00 pm on the 11 August 2004.

I advise the all resolutions put at the meeting were passed on a show of hands with a majority of proxies cast in favour of the resolutions.

Yours faithfully,



Anne Jensen
Company Secretary

SwepDri Limited

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