

SwepDri

LIMITED

30 November 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 1, 10-14 Lilian Fowler Place, Marrickville NSW 2204 at 2.00 pm on the 30 November 2004.

I advise the all resolutions put at the meeting were passed on a show of hands and proxies.

Yours faithfully,



Anne Jensen
Company Secretary

SwepDri Limited

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