



Corporate

Computershare Limited
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7 November 2002

Manager Companies
Company Announcements Office
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that the annual general meeting of Computershare Limited was held today and that all resolutions referred to in the notice of meeting were passed.

Details of the resolutions passed and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in dark ink, appearing to read 'Paul X. Tobin'.

Paul X. Tobin
Company Secretary

Proxy Summary

Computershare Annual General Meeting – 7 November 2002

Agenda Item 3 – Re-election and Election of Directors

- (a) It was resolved as an ordinary resolution on a show of hands that Mr A.S. Murdoch be re-elected as a director of the company.

Proxy votes exercisable by all validly appointed proxies were to be exercised as follows:

In favour	Against	Abstention	Proxy's discretion
219,381,616	2,331,684	1,568,023	27,629,038

- (b) It was resolved as an ordinary resolution on a show of hands that Mr A.N. Wales be re-elected as a director of the company.

Proxy votes exercisable by all validly appointed proxies were to be exercised as follows:

In favour	Against	Abstention	Proxy's discretion
192,958,248	5,218,821	25,102,254	27,631,028

- (c) It was resolved as an ordinary resolution on a show of hands that Dr I.D. Saville be elected as a director of the company.

Proxy votes exercisable by all validly appointed proxies were to be exercised as follows:

In favour	Against	Abstention	Proxy's discretion
217,021,232	3,558,300	1,611,013	28,719,816

- (d) It was resolved as an ordinary resolution on a show of hands that Mr P.D. DeFeo be elected as a director of the company.

Proxy votes exercisable by all validly appointed proxies were to be exercised as follows:

In favour	Against	Abstention	Proxy's discretion
220,154,981	557,952	1,587,808	28,609,620

Agenda Item 4 – Appointment of Auditor

It was resolved as an ordinary resolution on a show of hands that PricewaterhouseCoopers be appointed as the auditor of the Company.

Proxy votes exercisable by all validly appointed proxies were to be exercised as follows:

In favour	Against	Abstention	Proxy's discretion
217,162,965	1,162,419	1,420,059	28,782,849

Agenda Item 5 – Non-Executive Directors' Remuneration

It was resolved as an ordinary resolution on a show of hands that the maximum aggregate annual remuneration of non-executive directors be increased by \$140,000 to \$500,000.

Proxy votes exercisable by all validly appointed proxies were to be exercised as follows:

In favour	Against	Abstention	Proxy's discretion
142,668,925	4,546,718	1,550,226	25,758,