



Comdek Limited

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28 November, 2003

The Manager, Companies
Australian Stock Exchange Limited
Exchange Plaza
2 The Esplanade
Perth WA 6000

Comdek Ltd

Results of Annual General Meeting

Dear Sir

In accordance with listing rule 3.13.2, I advise that at the Annual General meeting held today, the shareholders approved all the resolutions set out in the Notice of Meeting, a copy of which is attached.

Haydn Collins
Company Secretary

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY given for an Annual General Meeting (**Meeting**) of Comdek Limited (**Comdek** or **Company**) to be held at the offices of Security Transfers Registrars Pty Ltd at 770 Canning Highway, Applecross, Western Australia on 28 November 2003 at 2:00pm.

*The Proxy Form accompanying this Notice of Annual General Meeting (**Notice of Meeting**) is hereby incorporated in, and comprise part of, this Notice of Meeting.*

BUSINESS

Annual Report

To receive and consider the Company's 2003 Annual Report (including financial, director's and auditor's report for the year ended 30 June 2003).

That shareholders consider and, if thought fit, pass the following resolutions (with or without modification) as ordinary resolutions.

1. Re-election of Mr Jeff Garrett as a Director

"That Mr Jeff Garrett, who retires by rotation in accordance with Clause 11.1.3 of the Constitution of the Company and being eligible, be re-appointed as a director of the Company."

EXPLANATION: Clause 11.1.3 of the Constitution of the Company requires that at the Annual general Meeting, one third of the Directors for the time being shall retire from office. A retiring Director is eligible for re-election.

DATED this 31 October 2003

By Order of the Board



Haydn Collins
Managing Director

Comdek Ltd

Annual General Meeting - 28 November 2003

Disclosure of Proxy Votes (*section 251AA Corporations Act*)

Resolution Number	Resolution 1
Show of hands (S) or Poll (P)	Re-election of J Garrett S
Total number of proxy votes exercisable by validly appointed proxies	425,800
Total number of proxy votes in respect of which the appointment specified that:	
- the proxy is to vote for the resolution	425,800
- the proxy is to vote against the resolution	
- the proxy is to abstain on the resolution	
- the proxy may vote at the proxy's discretion	

Haydn Collins
Company Secretary