



SUPPLY NETWORK LIMITED
ABN 12 003 135 680
141 - 151 Fairfield Road Guildford NSW 2161
PO Box 460 Fairfield NSW 2165
Telephone: 61 2 9892 3888 Fax: 61 2 9892 2399

20 November 2013

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Re: Results of Annual General Meeting

The Directors of Supply Network Limited advise that all resolutions proposed at the Annual General Meeting of the company held on 20 November 2013 were passed without amendment by a show of hands.

In accordance with section 251AA(2) of the Corporations Act 2001, the following information is provided in respect of proxies received:

Resolution	For	Against	Proxy's Discretion	Abstain
Adoption of the Remuneration Report	15,361,692	94,314	39,000	17,000
Re- elect of Mr P W Gill as a Director	20,183,705	15,000	45,000	0

Yours faithfully

A handwritten signature in black ink, appearing to be 'Peter Gill', written in a cursive style.

Peter Gill
Company Secretary