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COMMODITEL LIMITED
ABN 30 000 386 585

24 November 2004

Manager of Company Announcements
Australian Stock Exchange Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By E-Lodgement

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Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Commoditel Limited held on 24 November 2004 were passed on a show of hands:

Resolution 1: Re-election of Mr David Riekie

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

For and on behalf of the Board



Mr David Riekie
Director

COMMODITEL LIMITED
ANNUAL GENERAL MEETING – 24 NOVEMBER 2004

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Stock Exchange Limited in relation to resolutions passed by members of Commoditel Limited at its Annual General Meeting held on 24 November 2004.

Resolution Number	Resolution 1
Decided by a show of hands (S) or poll (P)	S
Total number of proxy votes exercisable by proxies validly appointed	19,800,347
Total number of proxy votes in respect of which the appointments specified that:	
▪ The proxy is to vote for the resolution	17,293,914
▪ The proxy is to vote against the resolution	3,100
▪ The proxy is to abstain on the resolution	2,083,333
▪ The proxy may vote at the proxy's discretion	420,000
Total votes cast on a poll in favour of the resolution	N/A
Total votes cast on a poll against the resolution	N/A
Total votes cast on a poll abstaining on the resolution	N/A
Total votes exercisable by proxies which were not cast	N/A



DAVID RIEKIE
Director