

28th October 2004

Company Announcements Office
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000



Dear Sir/Madam

ANNUAL GENERAL MEETING HELD ON 28TH OCTOBER 2004

The following information regarding the results of the Annual General Meeting of Century Australia Investments Limited ("Century Australia") is provided in accordance with listing rule 3.13.2 and section 251AA of the Corporations Act.

In accordance with the results set out below, the following was passed.

Item 1 – Adoption of Reports & Accounts for year ended 30 June 2004

This resolution was passed on unanimous show of hands.

Item 2 - Re-election of Mr. James Green

This resolution was passed on a unanimous show of hands.

The total number of proxy votes exercisable by all proxies validly appointed is attached.

Item 3 – Appointment of Auditors, Grant Thornton

This resolution was passed on a unanimous show of hands.

By order of the Board
Century Australia Investments Limited

R O'Donnell
(Company Secretary)

Century Australia Investments Limited
Annual General Meeting
Thursday, 28 October 2004

Proxy Voting Summary

Security Classes
 Fully Paid Ordinary Shares

Resolutions	For				Against				Open				Totals		Exclusions		Abstain		No Instruction
	Holders	%	Votes	%	Holders	%	Votes	%	Holders	%	Votes	%	Holders	Eligible Votes	Holders	Votes	Holders	Votes	Securities
1. Re-election of Mr James Green as Director	574	(81.31)	12,144,098	(81.63)	8	(1.13)	134,000	(0.90)	124	(17.56)	2,599,761	(17.47)	706	14,877,859	0	0	15	566,300	1,991,458