



Jumbo Corporation Ltd

ABN: 66 009 189 128
 PO Box 7118
 Riverside Centre
 Brisbane QLD, 4000
 Ph: +61 7 3831 3705
 Fax: +61 7 3831 9720

27 November 2002

Company Announcements
 Australian Stock Exchange Limited
 Level 6, Riverside Centre
 123 Eagle Street
 Brisbane Qld 4000

AUSTRALIAN STOCK EXCHANGE



JUM000107

by facsimile to 1300 300 021

Subject: Results of Annual General Meeting

Dear Sirs,

This letter confirms that the Annual General Meeting of shareholders of Jumbo Corporation Limited was held today in accordance with the Notice of Meeting.

Each of the items of business on the Notice of Meeting was passed by the requisite majority on a show of hands.

No other items of business were dealt with.

Proxy votes received which contained specific voting instructions were as follows:

Resolution	For	Against	Abstain
Re-election of director-Alan Phillips	58,557,832	91,550	nil
Ratify issue of 250,000 shares	58,573,332	76,050	nil
Ratify issue of 150,000 shares	58,573,332	76,050	nil
Ratify issue of 400,000 shares	58,555,832	93,550	nil
Ratify issue of 4,818,288 shares	58,571,332	78,050	nil
Ratify issue of 2,426,768 shares	58,631,332	18,050	nil

In addition to the above directed proxies, the Company received "Open" proxies covering 65,000 shares.

Yours faithfully
 Jumbo Corporation Limited

Bruce David Burrell
 Company Secretary