

27 June 2003

Company Announcements
Australian Stock Exchange Limited
Level 5 , Riverside Centre
123 Eagle Street
Brisbane Qld 4000

lodged electronically to ASX Online

Subject: Results of Extraordinary General Meeting of Shareholders

Dear Sirs,

This letter confirms that the Extraordinary 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 at the Meeting by the requisite majority and on a show of hands. No poll was taken on any item of business.

Proxies received by the Company were declared to the Meeting as follows:

	FOR	AGAINST	OPEN	ABSTAIN
Resolution No.1 (purchase of 20% of Jumbomall business not already owned)	15,060,811	375,487	3,116,695	Nil
Resolution No. 2 (to ratify private placement)	64,716,333	3,518,537	3,116,695	Nil
Resolution No.3 (to give authority to issue convertible notes)	64,819,333	3,415,537	3,116,695	Nil

Yours faithfully
Jumbo Corporation Limited

Mike Veverka
CEO Jumbo Corporation