

## Results of AGM

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JUMBO CORPORATION LIMITED

2001-11-21 ASX-SIGNAL-G

HOMEX - Brisbane

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Please be advised 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.

Proxy votes received were as follows:

RESOLUTION NO	FOR	AGAINST	ABSTAIN	OPEN
1. Re-election of a director - Earl Evans	67,052,948	14,000	50	9,200
2. Amendment to Constitution - as a Special Resolution	67,038,984	27,964	0	9,250

There were no other items of business put to the Meeting and no other resolutions were passed.

For further information please contact Mr Mike Veverka, chief executive officer, on 07 3831 3705

B Burrell  
 COMPANY SECRETARY