

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