



iiNet Limited  
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### FACSIMILE TRANSMISSION

Attention: Company Announcements	From: Clayton Hollingsworth
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#### **Re: 2002 Annual General Meeting - Resolutions**

Yours faithfully,

Clayton Hollingsworth  
Company Secretary



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## iiNet Limited Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, I advise the following results in relation to items of business considered by members of iiNet Limited at the Company's Annual General Meeting, which was held today.

### General Meeting Resolutions Results:

Resolution 2 (a)	Re-election of Harvey Collins	Removed from agenda
Resolution 2 (b)	Re-election of Peter Harley	Passed by show of hands
Resolution 3	Adoption of Employee Share Option Plan	Passed by show of hands

The re-election of Harvey Collins as a non-executive director was removed from the agenda (Item 2(a)). As announced in his Chairman's address, Mr Collins has today resigned as Chairman and director of iiNet Limited. The Board has appointed Peter Harley as Chairman of iiNet Limited.

Following is a copy of the 2002 iiNet Employee Share Option adopted by shareholders today.

### Proxy Voting Intentions

<i>Resolution</i>	<i>For</i>	<i>Against</i>	<i>Open</i>	<i>Total</i>	<i>Abstentions</i>
2 (b)	20,049,343	4,000	3,359,836	23,413,179	5,000
3	19,993,987	54,356	3,359,836	23,408,179	10,000