

# ASX Announcement

4 August 2004

Company Announcements Office  
Australian Stock Exchange Limited  
Exchange Centre  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir,

## ANNUAL GENERAL MEETING – OUTCOME OF RESOLUTIONS

In accordance with Listing Rule 3.13.2, and as required by Section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each motion on the Agenda, including the number of votes exercisable by validly appointed proxies:-

### Agenda Item 1. Adoption of Financial Statements and Reports

- |  |            |
|--|------------|
| • Votes where the proxy directed to vote "for" the resolution  | 25,708,987 |
| • Votes where the proxy directed to vote "against" the resolution  | 277        |
| • Votes where the proxy may exercise a discretion how to vote  | 4,613,863  |
| • In addition, the number of votes where the proxy was directed to abstain from voting on the motion was | 10,099,605 |

The motion was carried on a show of hands as an ordinary resolution.

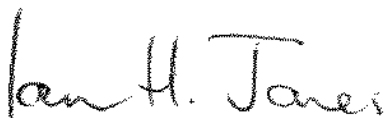
### Agenda Item 2. To re-elect a Director – Ms. S. M. Oliver

- |  |            |
|--|------------|
| • Votes where the proxy directed to vote "for" the resolution  | 35,642,661 |
| • Votes where the proxy directed to vote "against" the resolution  | 17,630     |
| • Votes where the proxy may exercise a discretion how to vote  | 4,618,166  |
| • In addition, the number of votes where the proxy was directed to abstain from voting on the motion was | 144,275    |

The motion was carried on a show of hands as an ordinary resolution.

Yours sincerely,

**PROGRAMMED MAINTENANCE SERVICES LIMITED**



Ian H. Jones  
Secretary