

Corporate

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10 November 2004

Manager Companies
Company Announcements Office
Australian Stock Exchange
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that the annual general meeting of Computershare Limited was held today and that all resolutions referred to in the notice of meeting were passed.

Details of the resolutions passed and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



Mark Davis
Joint Company Secretary

Proxy Summary

Computershare Annual General Meeting – 10 November 2004

Agenda Item 3 – Re-election and Election of Directors

- (a) It was resolved as an ordinary resolution on a show of hands that Mr A.S. Murdoch be re-elected as a director of the company.

Proxy votes exercisable by all validly appointed proxies were to be exercised as follows:

In favour	Against	Abstention	Proxy's discretion
201,656,359	2,541,338	334,222	11,033,861

- (b) It was resolved as an ordinary resolution on a show of hands that Mr P.D. DeFeo be re-elected as a director of the company.

Proxy votes exercisable by all validly appointed proxies were to be exercised as follows:

In favour	Against	Abstention	Proxy's discretion
202,759,153	1,305,942	421,740	11,078,945

- (c) It was resolved as an ordinary resolution on a show of hands that Dr M. Kerber be elected as a director of the company.

Proxy votes exercisable by all validly appointed proxies were to be exercised as follows:

In favour	Against	Abstention	Proxy's discretion
203,810,640	177,652	475,313	11,102,175

Agenda Item 4 – Adoption of New Constitution

It was resolved as a special resolution on a show of hands that the Company repeal its existing Constitution and that the Company approve and adopt as its new Constitution the provisions contained in the printed Constitution document submitted to the Annual General Meeting.

Proxy votes exercisable by all validly appointed proxies were to be exercised as follows:

In favour	Against	Abstention	Proxy's discretion
203,224,809	327,704	651,432	11,261,835

Agenda Item 5 – Non-Executive Directors’ Remuneration

It was resolved as an ordinary resolution on a show of hands that the maximum aggregate annual remuneration of non-executive directors be increased by \$250,000 per annum to \$1,000,000 per annum.

Proxy votes exercisable by all validly appointed proxies were to be exercised as follows:

In favour	Against	Abstention	Proxy's discretion
159,663,510	3,677,809	702,453	8,701,763