



Open Telecommunications Limited
(Subject to Deed of Company Arrangement)
ABN 42 056 010 121

Results of General Meeting

Open Telecommunications Limited confirms that all resolutions put to shareholders at the General Meeting held on 21 November 2003 at 11.00am were passed by a show of hands.

As required by Section 251AA(2) of the Corporations Act 2001, the proxy votes received in respect of each resolution put to the General Meeting are set out below.

Resolution – to approve for issue of additional shares and options

Total number of proxy votes for the resolution:	365,337,325
Total number of proxy votes against the resolution:	3,456,799
Total number of proxy votes abstain on the resolution:	243,400
Total number of proxy votes at the proxy's discretion:	1,164,865

Dated this 21 November 2003

Richard Kneeves
Company Secretary