

**ASX Announcement
23 November 2005
Annual General Meeting**

Just Group Ltd
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Just Group Limited wishes to advise that all resolutions on the Notice of Annual General Meeting were unanimously passed today on a show of hands at the Annual General Meeting of the Company.

In respect of each voted resolution, the proxy summary is as follows:

Resolution 2(a): To elect Jason Murray as director

Proxy details for the motion were as follows:

For	111,564,699
Against	369,245
Abstained	99,025
Discretionary*	980,913

Resolution 2(b): Re-election of Mr Jonathan Pinshaw as director

Proxy details for the motion were as follows:

For	111,589,254
Against	380,986
Abstained	85,264
Discretionary*	958,378

Resolution 2(c): Re-election of Ms Alison Watkins as director

Proxy details for the motion were as follows:

For	111,582,095
Against	380,433
Abstained	81,764
Discretionary*	969,590

Resolution 3:

To adopt the Remuneration Report for the year ended 30 July 2005

Proxy details for the motion were as follows:

For	109,603,662
Against	2,298,203
Abstained	168,583
Discretionary*	943,434

**Resolution 4:
To approve the grant of performance rights to Jason Murray Executive Director**

Proxy details for the motion were as follows:

For	74,226,999
Against	31,319,987
Abstained	157,893
Discretionary*	449,764

* Votes available to be exercised by validly appointed proxies.

Janice Payne
Company Secretary