

**ASX Announcement
23 November 2004
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): Re-election of Mr Jonathan Pinshaw

Proxy details for the motion were as follows:

For	91,407,935
Against	19,803
Abstained	6,305,515
Discretionary*	3,033,869

Resolution 2(b): Re-election of Ms Laura Anderson

Proxy details for the motion were as follows:

For	97,255,819
Against	16,587
Abstained	424,859
Discretionary*	3,069,857

Resolution 2(c): Re-election of Mr Ian Pollard

Proxy details for the motion were as follows:

For	97,288,641
Against	13,898
Abstained	430,096
Discretionary*	3,034,487

Resolution 2(d): Re-election of Ms Alison Watkins

Proxy details for the motion were as follows:

For	97,261,072
Against	14,374
Abstained	419,915
Discretionary*	3,071,761

* Votes available to be exercised by validly appointed proxies.

Janice Payne
Company Secretary