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**ASX ANNOUNCEMENT**  
**(ASX: WPL)**TUESDAY, 19 APRIL 2005  
3.00PM (WST)**MEDIA**ROB MILLHOUSE  
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**2005 ANNUAL GENERAL MEETING**  
**DISCLOSURE OF PROXY VOTES**

The Company advises that both resolutions put to the Annual General Meeting of members on 19 April 2005 were passed as ordinary resolutions. The following information is provided in accordance with section 251AA of the Corporations Act:

<b>Resolution</b>	<b>2</b>	<b>3</b>
	<b>Elect Mr A Jamieson</b>	<b>Approve Executive Incentive Plan</b>
Decided by show of hands or poll	Passed on a Show of Hands	Passed on a Show of Hands
Total number of proxy votes exercisable by proxies validly appointed	427,585,491	425,838,597
Total number of proxy votes in respect of which the appointments specified that:		
- the proxy is to vote for the resolution	423,368,862	383,189,260
- the proxy is to vote against the resolution	473,478	39,237,840
- the proxy is to abstain on the resolution	602,901	2,251,795
- the proxy may vote at the proxy's discretion	3,743,151	3,411,497