

6 August 2003



Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Annual General Meeting
AVJennings Homes Limited

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect to each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

Re-election of Mr Peter Summers as a Director

q	Votes where the proxy directed to vote 'for' the motion	94,877,404
q	Votes where the proxy was directed to vote 'against' the motion	0
q	Votes where the proxy may exercise a discretion how to vote	1,474,213

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 0

The results of voting on each motion is as follows:

The motion was carried/not carried on a show of hands as an ordinary resolution.

Re-election of Mr Leow Liang as a Director

q	Votes where the proxy directed to vote 'for' the motion	94,881,304
q	Votes where the proxy was directed to vote 'against' the motion	2,500
q	Votes where the proxy may exercise a discretion how to vote	1,476,813

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 0

The results of voting on each motion is as follows:

The motion was carried/not carried on a show of hands as an ordinary resolution.

Dated this 6th day of August 2003

Helga Linacre
Company Secretary