

11th August 2004

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

Dear Sir/Madam

**ANNUAL GENERAL MEETING
AV JENNINGS 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:

To elect a Director - Mr Herman Hochstadt

Votes where the proxy directed to vote 'for' the motion	94,550,304
Votes where the proxy was directed to vote 'against' the motion	155,293
Votes where the proxy may exercise a discretion how to vote	583,106

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	88,537
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The results of voting on each motion is as follows:

The motion was carried on a show of hands as an ordinary resolution.

In addition the number of votes which abstained from voting was	88,537
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To elect a Director - Mr Sze Hang Tsang (David Tsang)

Votes where the proxy directed to vote 'for' the motion	94,370,409
Votes where the proxy was directed to vote 'against' the motion	207,505
Votes where the proxy may exercise a discretion how to vote	5,533,419

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	65,907
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The results of voting on each motion is as follows:

The motion was carried on a show of hands as an ordinary resolution.

Dated this Eleventh day of August 2004

Mrs Helga Linacre
Company Secretary