



RESULTS OF ANNUAL GENERAL MEETING

25TH NOVEMBER 2004

The Board of Gregory Industries Limited are pleased to announce that the following resolutions were passed at the Annual General Meeting held today at 10am, on a show of hands.

1. The reports of the directors and the auditors, the Statement of Financial Performance, Statement of Financial Position and the Cash Flow Statement for the year ended 30th June 2004.
2. Mr. Richard Sealy was re-elected as a Non-executive Director.
3. Mr. Bruce Hansen was re-elected as a Non-executive Director.
4. Ms. Janet Sayer was re-selected as a Non-executive Director.
5. Payment of a 1 cent per share fully franked for 2003 – 04 year.
6. Total remuneration payable to directors.
7. Change of the company name to "Gregory Australia Limited".

Kevin Pitt
Company Secretary.

Gregory Commercial Furniture
125-131 Cowpasture Road
Wetherill Park NSW 2164
Australia
T. 61 2 9756 1099
F. 61 2 9756 1009
sales@gregorychairs.com.au

Pluto Commercial Furniture
29 Waldheim Road
Bayswater VIC 3153
Australia
T. 61 3 9729 5655
F. 61 2 9720 2318
intsales@plutofurniture.com.au

Sydney Showroom
T. 61 2 9756 1099

Melbourne Showroom
T. 61 3 9696 2555

www.gregorychairs.com.au
www.plutofurniture.com.au

ABN 40 084 068 673

