

29 August 2003

The Manager
Company Announcements Platform
Australian Stock Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Re: EGM Proxy votes

A disclosure of proxy votes is attached for release to the market.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Wayne Chapman', written over a horizontal line.

Wayne Chapman
Company Secretary

Gunns Limited
Extraordinary General Meeting – 29 August 2003
Disclosure of Proxy Votes

The Manager,

In accordance with section 251AA of the Corporations Act, the following information is provided to Australian Stock Exchange Limited in relation to resolutions voted on by members of Gunns Limited at its extraordinary general meeting held on 29 August 2003

Resolution 1.	
Decided by show of hands (S) or poll (P)	P
Total number of proxy votes exercisable by proxies validly appointed	57,465,252
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	248,777
- the proxy is to vote against the resolution	54,844,504
- the proxy is to abstain on the resolution	1,539,190
- the proxy may vote at the proxy's discretion	832,781
Total votes cast on a poll in favour of the resolution	381,504
Total votes cast on a poll against the resolution	56,081,447
Total votes cast on a poll abstaining on the resolution	1,539,235
Total votes exercisable by proxies which were not cast	Nil

The total votes represent 70.2% of the issued shares of the Company.

The resolution was lost.



Wayne Chapman
Company Secretary
Gunns Limited
29 August 2003