

27 October 2005

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

Dear Sir

Re: Annual General Meeting - 27 October 2005 - Disclosure of votes

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 Annual General Meeting held on 27 October 2005.

Item 2: Adopt Remuneration Report

Decided by show of hands (S) or poll (P)	P
Total number of proxy votes exercisable by proxies validly appointed	206,903,882
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	179,684,095
- the proxy is to vote against the resolution	15,111,337
- the proxy is to abstain on the resolution	6,987,455
- the proxy may vote at the proxy's discretion	5,120,995
Total votes cast on a poll in favour of the resolution	189,048,101
Total votes cast on a poll against the resolution	15,439,497
Total votes cast on a poll abstaining on the resolution	6,989,495
Total votes exercisable by proxies which were not cast	41,490

The total votes represent 62.4% of the issued shares of the Company.
The resolution was passed.

Item 3a: Re-election of Director – Mr C. A. van der Kley

Decided by show of hands (S) or poll (P)	P
Total number of proxy votes exercisable by proxies validly appointed	205,155,635
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	173,618,782
- the proxy is to vote against the resolution	15,797,160
- the proxy is to abstain on the resolution	10,806,851
- the proxy may vote at the proxy's discretion	4,932,842
Total votes cast on a poll in favour of the resolution	182,989,111
Total votes cast on a poll against the resolution	16,096,520
Total votes cast on a poll abstaining on the resolution	10,806,851
Total votes exercisable by proxies which were not cast	41,490

The total votes represent 61.9% of the issued shares of the Company.
The resolution was passed.

Item 3b: Re-election of Director – Mr D. M. McQuestin

Decided by show of hands (S) or poll (P)	P
Total number of proxy votes exercisable by proxies validly appointed	204,949,193
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	176,927,360
- the proxy is to vote against the resolution	15,671,121
- the proxy is to abstain on the resolution	7,417,870
- the proxy may vote at the proxy's discretion	4,932,842
Total votes cast on a poll in favour of the resolution	186,294,449
Total votes cast on a poll against the resolution	15,973,721
Total votes cast on a poll abstaining on the resolution	7,417,870
Total votes exercisable by proxies which were not cast	41,490

The total votes represent 61.8% of the issued shares of the Company.

The resolution was passed.

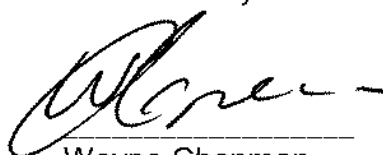
Item 3c: Election of Director – Mr. S. Mayne

Decided by show of hands (S) or poll (P)	P
Total number of proxy votes exercisable by proxies validly appointed	194,590,729
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	27,395,011
- the proxy is to vote against the resolution	158,912,595
- the proxy is to abstain on the resolution	3,362,961
- the proxy may vote at the proxy's discretion	4,920,162
Total votes cast on a poll in favour of the resolution	27,402,252
Total votes cast on a poll against the resolution	165,805,295
Total votes cast on a poll abstaining on the resolution	3,560,205
Total votes exercisable by proxies which were not cast	41,490

The total votes represent 58.0% of the issued shares of the Company.

The resolution failed.

Yours faithfully



Wayne Chapman
Company Secretary