



Housewares International Ltd  
ACN 086 933 431

23 November 2004

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

## Results of Annual General Meeting

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 Director - Mr Joseph Hersch

- |   |            |
|---|------------|
| • Votes where the proxy directed to vote 'for' the motion         | 38,484,907 |
| • Votes where the proxy was directed to vote 'against' the motion | 963,325    |
| • Votes where the proxy may exercise a discretion how to vote     | 31,694,353 |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 37,000

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 23<sup>rd</sup> day of November 2004

Laurelle Jackson  
Company Secretary