



FACSIMILE TRANSMISSION

TO: ASX
COMPANY ANNOUNCEMENTS PLATFORM

VIA: ASX ONLINE

FROM: GEOFF DAVIESON

DATE: 19 NOVEMBER 2003

SUBJECT: RESULTS OF AGM

NO OF PAGES: 2

In accordance with ASX Listing Rule 3.13.2, I advise that the resolutions put today to the Annual General Meeting of the Company have been passed. The relevant Disclosure of Proxy Votes schedule is attached.

GV DAVIESON
Company Secretary

SCHAFFER CORPORATION LIMITED
(ABN 73 008 675 689)

Annual General Meeting – 19 November 2003

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Law, the following information is provided to Australian Stock Exchange Limited in relation to resolutions passed by members of Schaffer Corporation Limited at its Annual General Meeting held on 19 November 2003:

Resolution Number	Resolution 1 – Re-election of Danielle Eva Blain as a Director	Resolution 2 – Remuneration of Non- Executive Directors
Decided by show of hands (S) or poll (P)	Approved (S)	Approved (S)
Total number of proxy votes exercisable by proxies validly appointed	8,186,959	8,186,959
Total number of proxy votes in respect of which the appointments specified that:		
- the proxy is to vote for the resolution	8,185,430	3,644,857
- the proxy is to vote against the resolution	NIL	41,876
- the proxy is to abstain on the resolution	1,529	4,500,226
- the proxy may vote at the proxy's discretion	16,404	16,404
Total votes cast on a poll in favour of the resolution	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A

GV Davieson
Company Secretary
Schaffer Corporation Limited
19 November 2003