

6 November 2003

Company Announcements Office
 Australian Stock Exchange Limited

I advise that all resolutions put at the 2003 Annual General Meeting of Health Communication Network Limited in accordance with the Notice of Meeting were passed unanimously on a show of hands.

Proxy voting details were:

	For	Open / Discretionary (Associated with Board)	Open / Discretionary (Other)	Against	Abstain
Item 2: To re-elect Jennifer Alexander as a Director	10,522,339	1,691,628	7,050,540	102,565	99,888
Item 3 : Amendments to the Constitution-Electronic Communication	10,499,332	1,696,428	7,050,540	103,850	116,810
Item 4 : Remove Constitutional Limit on Directors' Remuneration	5,027,685	423,917	7,050,540	1,397,245	47,048
Item 5 : Increase Limit on Directors' Remuneration	4,996,624	423,917	7,050,540	1,416,506	57,248
Item 6 : Issue of options to Michael Gregg	8,624,788	610,917	7,050,540	1,961,321	146,523



Richard Ulrick

Company Secretary