



AWGA - News Update

11 November 2004

Proxy

Woolgrowers have less than a week to lodge proxy votes for this year's Australian Wool Innovation Limited (AWI) Annual General Meeting (AGM).

The AGM is being held in Ballarat on Friday 19 November however shareholders not able to attend must have proxy votes lodged with ASX Perpetual no later than 2pm (AEDST) on Wednesday 17 November.

Voting papers and the Notice of Meeting were posted to all AWI shareholders in late October.

Shareholders will be voting to elect three Directors from six candidates and proxy votes can be lodged either by post or fax.

Shareholders who have not received their voting papers should phone ASX Perpetual tollfree on 1800 113 373.

Ends

Released by: AWI Program Manager, Communications, Megan Ball - 02 8295 3102.

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<http://australianwoolgrowers.com.au/>