

To: The Manager
Announcements
Company Announcements Office
Australian Stock Exchange Limited



Public Announcement 2004 – 15AWC

Alumina Limited Annual General Meeting 2004

As required by ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following statistics are provided in respect to each item of business considered by members at the Company's Annual General Meeting held on 21 April 2004.

The results of voting on each motion is as follows:

▶ **To re-elect Peter A F Hay as a director**

The motion was carried on a show of hands as an ordinary resolution.

▶ **To approve the amendment of the Constitution relating to Unmarketable Parcels of Shares**

The motion was carried on a show of hands as a special resolution.

In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

To re-elect Peter A F Hay as a director.

Votes where the proxy directed to vote 'for' the motion	590,386,403
Votes where the proxy was directed to vote 'against' the motion	5,970,202
Votes where the proxy may exercise a discretion how to vote	55,927,549
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	4,241,759

To approve the amendment of the Constitution relating to Unmarketable Parcels of Shares

Votes where the proxy directed to vote 'for' the motion	597,858,797
Votes where the proxy was directed to vote 'against' the motion	614,545
Votes where the proxy may exercise a discretion how to vote	56,086,771
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	464,287



**Stephen Foster
Company Secretary**

21 April 2004

Alumina Limited

ABN 85 004 820 419

GPO Box 5411
Melbourne Vic 3001
Australia

Level 12 IBM Centre
60 City Road
Southbank Vic 3006
Australia

Tel +61 (0)3 8699 2600
Fax +61 (0)3 8699 2699
Email
info@aluminalimited.com