



VILLAGE ROADSHOW LIMITED

Web Site: www.villageroadshow.com.au

28 November 2003

Manager, Companies Announcements
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir

Pursuant to Listing Rule 3.13.2, we confirm that all resolutions put to the annual general meeting of shareholders today were duly passed.

Attached is a schedule of proxy information as required by Section 251AA of the Corporations Act 2001.

Yours sincerely

Shaun Driscoll
Co Company Secretary

VILLAGE ROADSHOW LIMITED

PROXY VOTES RECEIVED FOR RESOLUTIONS PUT TO 2003 ANNUAL GENERAL MEETING

No.	Description	Instructions	No. of Shares
B.(i)	RE-ELECTION OF W.J CONN	FOR	164,854,152
		AGAINST	1,669,576
		OPEN	3,424,700
		ABSTAIN	24,956
B.(ii)	RE-ELECTION OF P. JONSON	FOR	165,930,957
		AGAINST	420,857
		OPEN	3,600,614
		ABSTAIN	20,956