

MEDIA TECHNOLOGY GROUP LIMITED

DIGITAL MEDIA SOLUTIONS, REPLICATION, DESIGN, PACKAGING & ONLINE FULFILMENT

1 October 2004

Market Development and Relationship Management
New Zealand Exchange Limited

Via email: announce@nzx.com

Results of 2004 Annual General Meeting 30 September 2004

Media Technology Group Limited advises that all resolutions placed before shareholders at the Company's Annual General Meeting held on 30 September 2004 were passed unanimously.



Phil Norman
Chairman