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July 8, 2002

By Facsimile
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Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporation Finance
450 Fifth Street, N.W.
Washington, D.C. 20549
USA

SUPPL

02 JUL -8 11:10:52

Dear Sir/Madam

Re: Tennyson Networks Limited - File # 82-5138

We are furnishing herewith pursuant to Rule 12g3-2(b)(1)(i) of the Securities Exchange Act of 1934, as amended (the "Exchange Act") the following additional documents that the Tennyson Networks Limited (the "Company") has made public, distributed or filed with the Australian Stock Exchange Limited (the "ASX") or the Australian Securities and Investments Commission (the "ASIC") since 13 December 2000, the date of its application for an exemption from Rule 12g3-2(b) of the Securities Exchange Act:

1. Announcement to ASX dated 8 July 2002 re Results of General Meeting.

The attached documents are being furnished with the understanding that they will not be deemed "filed" with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Exchange Act, and that neither this letter nor the furnishing of such documents shall constitute an admission for any purpose that the Company is subject to the Exchange Act.

If you have any questions or comments, please call the undersigned at +61 3 8558 0424.

Yours sincerely

R.A. PULLIA
Company Secretary

Enclosure

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FINANCIAL

FACSIMILE TRANSMISSION

TO: Australian Stock Exchange Ltd FAX: 1300 300 021
Companies Announcements Office

DATE: 8 July 2002 PAGES: 2

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 we provide details of resolutions decided on a show of hands at the General Meeting held 8 July 2002 in Melbourne:

RESOLUTION	CARRIED	DEFEATED
1. Ratification of issue of shares	X	
2. Approval of issue of options to placement investors	X	
3. Approval of issue of convertible notes to Mr Robert Pittorino	X	
4. Approval of issue of options to Mr Robert Pittorino	X	
5. Approval of issue of convertible notes to All-States Secretariat Pty Ltd	X	
6. Approval of issue of options to All-States Secretariat Pty Ltd	X	

We attach a summary setting out details of proxies as required under Corporations Act section 251AA.



Rick A. Pullia
COMPANY SECRETARY

