



IFC Capital Limited
ACN 087 737 068
Suite 3 Level 12, 2 Bligh Street, Sydney NSW 2000

27 November 2008

The Manager
Australian Stock Exchange
Company Announcements Office
Level 4, Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

Re: Results of 2008 Annual General Meeting

The Annual General Meeting of shareholders of IFC Capital Limited was held today, 27 November 2008, in accordance with the Notice of Meeting dated 20 October 2008. The following resolutions were voted upon by shareholders.

Resolution 1:

“To consider and receive the Financial Report of IFC Capital Limited, including the Directors’ Report and the Auditors’ Report for the year ended 30 June 2008.”

This resolution was passed by a show of hands.

Resolution 2:

“That the Remuneration Report of IFC Capital Limited for the year ended 30 June 2008 is approved and adopted.”

This resolution was passed by a show of hands.

Resolution 3:

“Mr Alan Jones, who retires by rotation in accordance with Article 10.3 of the Company’s Constitution, and being eligible, offers himself for re-election, is re-elected as a Director of the Company.”

This resolution was passed by a show of hands.

In accordance with Section 251AA of the Corporations Act, the following information is provided to the Australian Stock Exchange Limited for the proxy votes received for each resolution passed by members of IFC Capital Limited at its Annual General Meeting held on 27 November 2008.

	<u>Proxy For</u>	<u>Proxy For</u>	<u>Proxy Against</u>	<u>Proxy Against</u>	<u>Proxy Abstain</u>	<u>Proxy Abstain</u>	<u>Proxy Discretion</u>	<u>Proxy Discretion</u>
	Number of shares	% of Proxy of shares	Number Of shares	% of Proxy of shares	Number of shares	% of Proxy of shares	Number of shares	% of Proxy of shares
Resolution 1	20,220,007	99.85%	2,800	0.01%	2,594	0.0%	28,779	0.14%
Resolution 2	20,191,427	99.69%	33,974	0.17%	NIL	0.0%	28,779	0.14%
Resolution 3	20,200,069	99.73%	12,800	0.06%	12,532	0.06%	28,779	0.14%

Yours faithfully,
IFC Capital Limited



Ian Bangs
Company Secretary