

20 November 2008

By Facsimile: 1300 300 021

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting
Norwood Abbey Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

A handwritten signature in black ink that reads "Jeff Bell". The signature is written in a cursive style with a large initial 'J' and 'B'.

Jeff Bell

Company Secretary

1) **Adoption of the Remuneration Report for the financial year ended 30 June 2008**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
8,716,437	11,942,044	490,064	41,259,146

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

2) **Re-election of Mr Ron Lewis as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
15,378,243	5,534,422	218,380	40,556,646

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

3) **Ratification of prior issue of securities**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
12,163,230	8,893,645	90,470	27,453,138

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

4) **Approval of issue of Options and Convertible Notes**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
11,763,404	9,231,481	466,460	27,139,138

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

5) **Approval of conversion of J Bell employee entitlements to Shares & Options**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
7,324,107	13,909,098	228,140	40,946,346

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

6) **Approval of conversion of R Close employee entitlements to Shares & Options**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
7,324,107	13,913,598	223,640	40,946,346

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

7) **Approval of conversion of Lewis Trende fees to Shares & Options**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
7,443,625	13,825,700	192,020	37,826,346

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