

Friday, 28 November 2008

MARKET ANNOUNCEMENT

RESULTS OF 2008 AGM

The Company is pleased to announce the results of voting on the resolutions considered at the Annual General Meeting held earlier today.

All resolutions were passed on a show of hands. The proxy votes received also indicate majority support in favour of all resolutions.

A summary of total proxy votes received is as follows:

All Proxies	For	Against	Abstain	Open	Total
R1- RE-ELECTION OF FAROOQ KHAN AS DIRECTOR	9,738,728	45,822	34,070	114,353	9,932,973
R2 - ADOPTION OF REMUNERATION REPORT	9,648,909	130,561	35,622	117,881	9,932,973

Chairman's Proxies	For	Against	Abstain	Open	Total
R1- RE-ELECTION OF FAROOQ KHAN AS DIRECTOR	4,099,083	18,502	34,070	114,353	4,266,008
R2- ADOPTION OF REMUNERATION REPORT	4,007,514	124,991	15,622	117,881	4,266,008

For further information:

Farooq Khan
Chairman
T | 1300 762 678
E | fkhan@scarboroughequities.com.au

Christopher Ryan
Director
T | (02) 9363 5088
E | c.ryan@westchester.com.au

ABN 58 061 287 045

Registered Office:

Suite 202, Angela House
30-36 Bay Street
Double Bay New South Wales 2028
T | (02) 9363 5088
F | (02) 9363 5488
E | info@scarboroughequities.com.au
W | www.scarboroughequities.com.au

ASX Code: SCB



Company Secretarial Office:

Level 14, The Forrest Centre
221 St Georges Terrace
Perth, Western Australia 6000
Local T | 1300 762 678
T | (08) 9214 9717
F | (08) 9322 1515
E | vho@scarboroughequities.com.au