



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

31 July 2009

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

Dear Sir/Madam,

Results of IFC Capital Limited Extraordinary General Meeting held on Friday 31 July 2009

The Extraordinary General Meeting of shareholders of IFC Capital Limited was held today, 31 July 2009, in accordance with the Notice of Meeting dated 26 June 2009. The following resolution was voted upon by shareholders.

Resolution:

“In accordance with the provisions of ASX Listing Rule 11.2, the Company approves the disposal of Lot 2 in DP 1057347 located at Cranebrook, NSW (“Cranebrook Land”) in accordance with the terms of the Contract for the Sale of Land dated 12 June 2009 between the Company and the Minister administering the National Parks and Wildlife Act 1974 (NSW).”

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 the resolution passed by members of IFC Capital Limited at its Extraordinary Annual General Meeting held on 31 July 2009.

	<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	38,847,499	100.00%	0	0.00%	0	0.00%	0	0.00%

Yours faithfully,
 IFC Capital Limited

Ian Bangs
 Company Secretary