

# EMBELTON

## Embelton Limited

Australian Business Number 51 004 251 861

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Coburg Victoria 3058 Australia

**Telephone: + 61 3 9353 4811**

**Facsimile: + 61 3 9353 4855**

9 November 2010

Company Announcements Office  
Australian Stock Exchange Limited  
530 Collins Street  
**MELBOURNE VIC 3000**

Dear Sir

### **Results of Annual General Meeting**

At the Annual General Meeting of the Company held on 9 November, each of the resolutions put to the Meeting was passed on a show of hands.

Details of resolutions and proxies received in respect of each resolution are set out below:

	<u>For</u>	<u>Against</u>	<u>Proxy Discretion</u>	<u>Abstain</u>
Remuneration Report	1,667,564	0	15,100	475,193
Re-election of Mr J R Baldwin as a Director	1,667,564	0	15,100	475,193

Yours faithfully  
Embelton Limited



Christene Palm  
Company Secretary