

HEADLINE

Group Limited

ACN 060 199 082

Registered Office: C/- McBurney & Partners, Level 10, 68 Pitt Street, Sydney, NSW 2000
Telephone: (02) 9230 0808; Facsimile: (02) 9230 0807

30 November, 2010

For immediate release to the market

General Meeting – Outcome of Resolutions

Please see attached details of the outcome of resolutions put to the Annual General Meeting of Shareholders of Headline Group Limited on 30 November 2010

Headline Group Limited



Ian Gordon
Company Secretary

HEADLINE GROUP LIMITED
ACN 060 199 082
Annual General Meeting - 30 November 2010

The outcome of each resolution put to shareholders at the Annual General Meeting of Headline Group Limited (together with the information to be furnished by virtue of section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2) was as follows:

Resolution	1. Adoption of Remuneration Report for the period ended 30 June 2010	2. Re-election of Mr George Choo as a director	3. Re-election of Mr Ross Bartlett as a director
Decided by a show of hands (S) or poll (P)	S	As Mr George Choo submitted a letter of resignation as a director of the Company the resolution was not put to the meeting.	S
Whether resolution carried (C) or lost (L)	C		C
Total number of proxy votes exercisable by proxies validly appointed	92,456,594	92,456,594	92,456,594
Total number of votes that are cast on a resolution (by show of hands or poll) in respect of which the appointments specified that the proxy:			
- is to vote for the resolution	83,713,414	83,822,274	83,822,274
- is to vote against the resolution	27,458	0	0
- is to abstain on the resolution	81,402	0	0
- may vote at the proxy's discretion	8,634,320	8,634,320	8,634,320
Total votes cast on a poll in favour of the resolution	Not applicable	Not applicable	Not applicable
Total votes cast on a poll against the resolution	Not applicable	Not applicable	Not applicable
Total votes cast on a poll abstaining on the resolution	Not applicable	Not applicable	Not applicable

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Annual General Meeting - 30 November 2010

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Resolution	4. Approval for the purpose of Listing Rule 7.1	5. Approval for the purpose of Listing Rule 7.4	6. Approval of Deeds of Access, Indemnity and Insurance
Decided by a show of hands (S) or poll (P)	S	S	S
Whether resolution carried (C) or lost (L)	C	C	C
Total number of proxy votes exercisable by proxies validly appointed	92,456,594	92,456,594	92,456,594
Total number of votes that are cast on a resolution (by show of hands or poll) in respect of which the appointments specified that the proxy:			
- is to vote for the resolution	83,808,414	83,771,414	83,809,816
- is to vote against the resolution	7,000	12,458	7,000
- is to abstain on the resolution	6,860	38,402	5,458
- may vote at the proxy's discretion	8,634,320	8,634,320	8,634,320
Total votes cast on a poll in favour of the resolution	Not applicable	Not applicable	Not applicable
Total votes cast on a poll against the resolution	Not applicable	Not applicable	Not applicable
Total votes cast on a poll abstaining on the resolution	Not applicable	Not applicable	Not applicable

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Resolution	7. Appointment of Mr Chester Moynihan as director	8. Appointment of Mr David Shelmerdine as director	9. Change of name of Company to Mothercare Australia Limited
Decided by a show of hands (S) or poll (P)	S	S	S
Whether resolution carried (C) or lost (L)	C	C	C
Total number of proxy votes exercisable by proxies validly appointed	92,456,594	92,456,594	92,456,594
Total number of votes that are cast on a resolution (by show of hands or poll) in respect of which the appointments specified that the proxy:			
- is to vote for the resolution	83,735,274	83,735,274	83,785,274
- is to vote against the resolution	7,000	7,000	0
- is to abstain on the resolution	80,000	80,000	37,000
- may vote at the proxy's discretion	8,634,320	8,634,320	8,634,320
Total votes cast on a poll in favour of the resolution	Not applicable	Not applicable	Not applicable
Total votes cast on a poll against the resolution	Not applicable	Not applicable	Not applicable
Total votes cast on a poll abstaining on the resolution	Not applicable	Not applicable	Not applicable