

Stokes

ABN 24 004 554 929
ESTABLISHED 1856

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30 November 2010

RESULTS OF ANNUAL GENERAL MEETING

The annual general meeting of the company was held on 29 November 2010.

The remuneration report was adopted on a show of hands.

Gordon Elkington was reelected on a show of hands.

William Stokes was reelected on a poll. There were 6,020,093 votes cast, of which 4,431,892 were in favour and 1,588,201 against.

Details of the proxies received are as follows:

	In favour	Against	Open
Adoption of remuneration report	2,146,035	0	560,159
Reelection of Gordon Elkington	2,146,035	0	560,159
Reelection of William Stokes	2,146,535	0	559,659

Gordon Elkington
Secretary