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Grant Thornton House  
Level 8, 102 Adelaide St  
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Australia

14 December 2011

Manager of Company Announcements  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2001

*By E-Lodgement*

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

We advise that all resolutions proposed at the Annual General Meeting of shareholders of Blackwood Corporation Limited held on 14 December 2011 were passed, without amendment, on a show of hands.

In accordance with Section 251AA of the Corporations Act, we advise that proxy votes received for the meeting were as follows:

	<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>	<b>Total</b>
Resolution 1	44,795,283	551,769	0	43,193	45,390,245
Resolution 2	45,367,302	3,443	3,849,163	29,500	49,249,408
Resolution 3	44,980,745	390,000	3,849,163	29,500	49,249,408
Resolution 4	4,746,245	69,500	3,849,163	419,500	9,084,408
Resolution 5	4,708,533	445,212	3,849,163	81,500	9,084,408
Resolution 6	48,066,175	554,570	0	29,500	48,650,245
Resolution 7	47,851,976	798,269	0	0	48,650,245

Yours sincerely,

**Patrick McCole**  
Company Secretary

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