

31 May 2011

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Directors of Norwood Abbey Limited wish to advise that all resolutions as per the Notice of Annual General Meeting were passed on a show of hands at the Annual General Meeting of shareholders held today at 2.30 pm.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided to ASX in relation to Resolutions 1 to 13 put to members at the Annual General Meeting.

1. Valid proxy votes received in relation to Ordinary Resolution 1 for the adoption of the Remuneration Report – 2009 were:

a)	proxy votes in total :	238,230,071
b)	votes in favour of the resolution :	221,457,043
c)	votes against the resolution :	5,171,598
d)	Abstentions :	6,797,547
e)	votes at the discretion of proxy holders :	4,803,883

2. Valid proxy votes received in relation to Ordinary Resolution 2 for the adoption of the Remuneration Report – 2010 were:

a)	proxy votes in total :	238,230,071
b)	votes in favour of the resolution :	221,592,043
c)	votes against the resolution :	5,173,098
d)	Abstentions :	6,661,047
e)	votes at the discretion of proxy holders :	4,803,883

3. Valid proxy votes received in relation to Ordinary Resolution 3 for the Appointment of Rohan Boman as a Director were:

a)	proxy votes in total :	238,230,071
b)	votes in favour of the resolution :	230,989,170
c)	votes against the resolution :	718,344
d)	Abstentions :	1,728,034
e)	votes at the discretion of proxy holders :	4,794,523

4. Valid proxy votes received in relation to Ordinary Resolution 4 for the Appointment of Spencer Chan Kum Ee as a Director were:

a)	proxy votes in total :	238,230,071
b)	votes in favour of the resolution :	230,942,070
c)	votes against the resolution :	648,944
d)	Abstentions :	1,843,034
e)	votes at the discretion of proxy holders :	4,796,023

5. Valid proxy votes received in relation to Ordinary Resolution 5 for the Appointment of Leo Peng as a Director were:

a)	proxy votes in total :	238,230,071
b)	votes in favour of the resolution :	230,942,070
c)	votes against the resolution :	648,944

- d) Abstentions : 1,843,034
- e) votes at the discretion of proxy holders : 4,796,023

6. Valid proxy votes received in relation to Ordinary Resolution 6 for the Appointment of Wong Chin Hong as a Director were:

- a) proxy votes in total : 238,230,071
- b) votes in favour of the resolution : 230,930,070
- c) votes against the resolution : 648,944
- d) Abstentions : 1,855,034
- e) votes at the discretion of proxy holders : 4,796,023

7. Valid proxy votes received in relation to Ordinary Resolution 7 for the Consolidation of Shares were:

- a) proxy votes in total : 238,230,071
- b) votes in favour of the resolution : 230,371,670
- c) votes against the resolution : 2,885,557
- d) Abstentions : 181,321
- e) votes at the discretion of proxy holders : 4,791,523

8. Valid proxy votes received in relation to Ordinary Resolution 8 for the Issue of Shares to Sino – Excel Vendors were:

- a) proxy votes in total : 238,230,071
- b) votes in favour of the resolution : 225,188,512
- c) votes against the resolution : 654,644
- d) Abstentions : 7,588,892
- e) votes at the discretion of proxy holders : 4,798,023

9. Valid proxy votes received in relation to Ordinary Resolution 9 for the Proposed change to nature and scale of activities were:

- a) proxy votes in total : 238,230,071
- b) votes in favour of the resolution : 227,035,685
- c) votes against the resolution : 467,644
- d) Abstentions : 5,917,719
- e) votes at the discretion of proxy holders : 4,809,023

10. Valid proxy votes received in relation to Ordinary Resolution 10 for the change of the Company's name were:

- a) proxy votes in total : 238,230,071
- b) votes in favour of the resolution : 232,597,922
- c) votes against the resolution : 692,245
- d) Abstentions : 145,881
- e) votes at the discretion of proxy holders : 4,794,023

11. Valid proxy votes received in relation to Ordinary Resolution 11 for the future allotment and issue of new shares (Capital Raising) were:

- a) proxy votes in total : 238,230,071
- b) votes in favour of the resolution : 224,926,833
- c) votes against the resolution : 716,583
- d) Abstentions : 7,806,632
- e) votes at the discretion of proxy holders : 4,780,023

12. Valid proxy votes received in relation to Ordinary Resolution 12 for the Selective Buy Back (Sino – Excel Vendors Shares) were:

a)	proxy votes in total :	238,230,071
b)	votes in favour of the resolution :	226,240,435
c)	votes against the resolution :	960,144
d)	Abstentions :	5,926,969
e)	votes at the discretion of proxy holders :	5,102,523

13. Valid proxy votes received in relation to Ordinary Resolution 13 for the Future Allotment and Issue of New Shares (Boman Asset Pty Ltd) (Conversion of Debt to Equity) were:

a)	proxy votes in total :	238,230,071
b)	votes in favour of the resolution :	230,460,755
c)	votes against the resolution :	974,794
d)	Abstentions :	1,693,499
e)	votes at the discretion of proxy holders :	5,101,023

NORWOOD ABBEY LIMITED



DAVID SEMMENS
COMPANY SECRETARY