

Stokes

ABN 24 004 554 929
ESTABLISHED 1856

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30 November 2011

RESULTS OF ANNUAL GENERAL MEETING

The annual general meeting of the company was held on 29 November 2011.

The remuneration report was adopted on a show of hands.

Ian Alexander was reelected on a show of hands.

David Welsh was reelected on a show of hands.

Details of the proxy votes received are as follows:

	In favour	Against	Open	Abstain
Adopt remuneration report	591,475	4,216	1,230	2,199,794
Reelect Ian Alexander	2,667,499	4,216	25,000	0
Reelect David Welsh	2,692,499	4,216	0	0

Gordon Elkington
Secretary