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## Strategic Pooled Development Limited

A.C.N. 062 187 893

A.B.N. 71 062 187 893

Company Announcements Office  
Australian Stock Exchange Limited

### RESULTS OF ANNUAL GENERAL MEETING STRATEGIC POOLED DEVELOPMENT LIMITED Held 12:00noon, Monday 31<sup>st</sup> October 2011

We advise the result of the resolutions put to the Annual General Meeting regarding:

#### **Resolution 1 – Remuneration Report for 30 June 2011 be adopted**

Total number of valid proxy votes exercisable 13,519,453

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
1,155,386	1,667	12,362,400	0

The results of voting on the resolution was as follows:

The resolution was passed on a show of hands.

#### **Resolution 2 – Re-election of Director (Mr John Walker)**

Total number of valid proxy votes exercisable 13,519,453

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
13,517,786	0	1,667	0

The results of voting on the resolution was as follows:

The resolution was passed on a show of hands.

Dated this day, 31<sup>st</sup> October 2011

**Strategic Pooled Development Limited**