

3 August 2011

RESULTS OF NORFOLK GROUP LIMITED (NFK) ANNUAL GENERAL MEETING

In accordance with the requirements of s251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, we advise that all resolutions put to the Norfolk Group Limited Annual General Meeting were passed by shareholders on a show of hands.

The resolutions passed were:

1. Re-election of Peter Lowe as a Director;
2. Re-election of Peter Richards as a Director;
3. Adoption of Remuneration Report (Advisory Only);
4. Approval of the Norfolk Group Limited Performance Rights Plan.

The proxy votes in respect of each resolution were:

Resolution	Proxy votes for the resolution	Proxy votes exercised at discretion of proxy	Proxy votes against the resolution	Proxy votes abstaining
1.	67,782,325	97,184	43,354	33,198
2.	67,201,357	97,184	623,822	33,698
3.	64,749,762	58,084	857,238	2,160,724
4.	62,238,173	104,722	3,413,066	2,200,100



Fiona Lovell
Company Secretary
Norfolk Group Limited