

19 December 2011

By Facsimile: 1300 300 021

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of 2011 Annual General Meeting  
DULUXGROUP LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

**Simon Black**  
Company Secretary

**2.1) Election of Ms Judith Swales as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
235,938,167	4,414,599	245,507	2,405,112

The motion was carried as an ordinary resolution on a show of hands

**2.2) Re-election of Mr Peter Kirby as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
239,865,395	516,954	192,673	2,428,363

The motion was carried as an ordinary resolution on a show of hands

**3) Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
237,827,720	2,667,211	461,234	1,072,493

The motion was carried as an ordinary resolution on a show of hands

**4) Grant of shares to Patrick Houlihan, Managing Director, under the Long Term Equity Incentive Plan 2011 offer**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
236,944,649	3,179,939	404,626	1,471,820

The motion was carried as an ordinary resolution on a show of hands

**5) Grant of shares to Stuart Boxer, Executive Director, under the Long Term Equity Incentive Plan 2011 offer**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
237,011,857	3,123,679	434,900	1,474,473

The motion was carried as an ordinary resolution on a show of hands