

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:

For	Against	Abstain	Proxy's discretion
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:

For	Against	Abstain	Proxy's discretion
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:

For	Against	Abstain	Proxy's discretion
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:

For	Against	Abstain	Proxy's discretion
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:

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

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