

4 August 2010

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 Rodney Keller as a Director;
2. Adoption of Remuneration Report (Advisory Only);

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.	55,875,244	818,452	37,180	30,500
2.	50,622,490	844,373	3,461,972	1,832,541



Fiona Lovell
Company Secretary
Norfolk Group Limited