

Tutt Bryant Group Limited



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7 August 2009

ASX Online
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

TUTT BRYANT GROUP LIMITED Results of Annual General Meeting 6 August 2009

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 sincerely,

Stephen E. Fisher
Company Secretary

3) **To adopt the Remuneration Report ended 31/03/09**

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

For	Against	Abstain	Proxy's discretion
115,046,219	212,437	24,479	198,605

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

4.1) **Re-elect Mr Ng San Tiong (Roland) as a Director**

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

For	Against	Abstain	Proxy's discretion
115,224,185	43,950	15,000	198,605

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

4.2) **Re-elect Mr Bryan M Gardiner as a Director**

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

For	Against	Abstain	Proxy's discretion
115,223,119	46,016	14,000	198,605

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