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ASX: ETW

ASX/MEDIA RELEASE

8 DECEMBER 2009

RESULTS OF ANNUAL GENERAL MEETING

ETW Corporation Limited (ASX: ETW) held its Annual General Meeting today at 10.00am WST at 31 Carrington Street, Nedlands, Western Australia.

All resolutions passed unanimously by shareholders by a show of hands as follows:

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Re-election of Director - Nadine Donovan

Proxy Results of the Resolutions

The results of the proxy votes received were as follows:

Resolution	For	Against	Abstain	Discretion
1 Adoption of Remuneration Report	97,691,492	85,264	47,248	3,387
2 Re-Election of Director - Nadine Donovan	97,762,960	58,550	2,494	3,387

Additional Resolution

In addition to the resolutions contained in the Notice of Annual General Meeting, in accordance with clause 11.6 of the Company's Constitution and Section 250R(1)(b) of the Corporations Act, for the purpose of clause 13.4 of the Constitution and Listing Rule 14.4 of the ASX Listing Rules, a further resolution relating to the re-election as a Director of Mr Craig Smith-Gander was considered at the Annual General Meeting. Mr Smith-Gander was appointed as a Director on 11 November 2009, after the date that the Notice of Annual General Meeting was despatched to shareholders.

This resolution was passed on a show of hands.

-ENDS-

Released by:
Aaron Finlay
Director/Company Secretary
ETW Corporation Limited