



MARKET ANNOUNCEMENT

29 September 2010

Annual General Meeting Results

The following results of the Annual General Meeting of ASX Limited held on 29 September 2010 are provided in accordance with listing rule 3.13.2 and section 251AA of the Corporations Act, 2001.

Accordingly Messrs Gonski and Finemore were re-elected and Ms Broadbent was elected to the Board.

Summaries of the poll voting results and proxy appointments for the resolutions are shown below.

Item 3 – Remuneration Report

This resolution was passed on a Poll.

Instructions in respect of the proxies were:

| FOR | AGAINST | OPEN | ABSTAIN |
|------------|-----------|---------|-----------|
| 70,427,350 | 1,793,140 | 480,790 | 1,065,226 |

Poll voting results were:

| FOR | | AGAINST | | ABSTAIN |
|------------|--------|-----------|-------|-----------|
| 72,118,852 | 97.57% | 1,798,885 | 2.43% | 1,072,187 |

Item 4 (a) – Re-election of David Gonski AC

This resolution was passed on a Poll.

Instructions in respect of the proxies were:

| FOR | AGAINST | OPEN | ABSTAIN |
|------------|-----------|-----------|---------|
| 69,223,822 | 3,290,199 | 2,137,068 | 726,783 |

Poll voting results were:

| FOR | | AGAINST | | ABSTAIN |
|------------|--------|-----------|-------|---------|
| 72,583,857 | 95.66% | 3,291,069 | 4.34% | 727,099 |

Item 4 (b) – Re-election of Shane Finemore

This resolution was passed on a Poll.

Instructions in respect of the proxies were:

| FOR | AGAINST | OPEN | ABSTAIN |
|------------|---------|-----------|---------|
| 72,039,455 | 376,470 | 2,238,378 | 723,569 |

Poll voting results were:

| FOR | | AGAINST | | ABSTAIN |
|------------|--------|---------|-------|---------|
| 75,501,390 | 99.50% | 376,470 | 0.50% | 724,165 |

Item 4 (c) – Election of Jillian Broadbent AO

This resolution was passed on a Poll.

Instructions in respect of the proxies were:

| FOR | AGAINST | OPEN | ABSTAIN |
|------------|---------|-----------|---------|
| 71,761,288 | 359,777 | 2,521,084 | 735,723 |

Poll voting results were:

| FOR | | AGAINST | | ABSTAIN |
|------------|--------|---------|-------|---------|
| 75,506,245 | 99.53% | 359,777 | 0.47% | 736,003 |

Item 5 – Modification to the Constitution

This resolution was passed on a Poll.

Instructions in respect of the proxies were:

| FOR | AGAINST | OPEN | ABSTAIN |
|------------|---------|-----------|---------|
| 71,665,007 | 216,133 | 2,578,442 | 918,290 |

Poll voting results were:

| FOR | | AGAINST | | ABSTAIN |
|------------|--------|---------|-------|---------|
| 75,461,199 | 99.71% | 216,133 | 0.29% | 924,693 |

For further information please contact:

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