



Wednesday, 25 February 2009

## MARKET ANNOUNCEMENT

### Summary of Proxies Received for General Meeting

The Company provides the following summary of valid proxy votes received for the General Meeting scheduled to commence at 11:00am (Sydney time) on 25 February 2009:

All Proxies	For	Against	Abstain	Open	Total
R1 - ACQUIRE SCB* SHARES FROM ORION EQUITIES	7,917,444	97,147	0	968,985	8,983,576
R2 - ACQUIRE SCB SHARES FROM P SIMPSON	7,875,826	138,765	0	968,985	8,983,576
R3 - ADOPT NEW INVESTMENT MANDATE	20,013,643	849,934	4,881	968,985	21,837,443
R4 - CHANGE OF NAME	20,351,356	514,235	2,867	968,985	21,837,443

  

Chairman's Proxies	For	Against	Abstain	Open	Total
R1 - ACQUIRE SCB SHARES FROM ORION EQUITIES	6,021,993	97,147	0	858,450	6,977,590
R2 - ACQUIRE SCB SHARES FROM P SIMPSON	5,980,375	138,765	0	858,450	6,977,590
R3 - ADOPT NEW INVESTMENT MANDATE	5,716,983	849,934	4,881	858,450	7,430,248
R4 - CHANGE OF NAME	6,054,696	514,235	2,867	858,450	7,430,248

\* SCARBOROUGH EQUITIES LIMITED

Subsequent to the Notice of Meeting being sent to Shareholders ASX has determined under Listing Rule 14.11.1 that the Company must disregard votes on Resolutions 1 and 2 cast by Constellation Capital Management Limited (**Constellation**) and any of its associates. The votes of Nendar Pty Ltd will be disregarded on those Resolutions on the basis that it is an associate of Constellation.

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