

20 November 2007

By Facsimile: 1300 300 021

Manager Companies  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting  
Patrys Limited**

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 faithfully

A handwritten signature in black ink, appearing to read 'K Hollingsworth', written in a cursive style.

**Kevin Hollingsworth**  
Company Secretary

**2 Adoption of the Remuneration Report**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
29,993,247	3,188,778	0	864,914

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

**3 Election of John Read as Director**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
33,250,715	0	0	864,914

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

**4 Election of Daniel Devine as Director**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
33,250,715	0	0	864,914

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

**5 Election of Michael Stork as Director**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
33,250,715	0	0	864,914

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

**6 Election of Alan Roberstson as Director**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
33,250,715	0	0	864,914

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