



ABN 97 123 055 363

28 November 2008

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 "Kevin Hollingsworth".

Kevin Hollingsworth

Company Secretary

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2) **Adoption of the Remuneration Report**

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

For	Against	Abstain	Proxy's discretion
102,801,172	1,942,395	11,305,840	495,000

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

3) **Re-election of Mr John Read as Director**

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

For	Against	Abstain	Proxy's discretion
111,582,394	118,173	4,348,840	495,000

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

4) **Approval of issue of 600,000 options to John Read**

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

For	Against	Abstain	Proxy's discretion
98,100,894	13,279,785	4,423,728	457,500

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

5) **Approve issue of 300,000 options to Alan Robertson**

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

For	Against	Abstain	Proxy's discretion
98,717,885	12,907,794	4,423,728	495,000

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

6) **Approval of issue of 300,000 options to M Stork**

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

For	Against	Abstain	Proxy's discretion
67,032,054	13,279,785	9,412,568	495,000

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

7) **Approval of acquisition of assets of Acceptys**

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

For	Against	Abstain	Proxy's discretion
65,402,473	9,986,662	8,000	495,000

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

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