



HASTIE GROUP LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Tuesday, 27 October, 2009

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
1 ADOPTION OF REMUNERATION REPORT	110,286,686	7,151,752	1,443,331	2,740,534	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 MR HARRY BOON TO BE RE-ELECTED AS A DIRECTOR	116,220,837	1,472,705	1,467,581	2,461,180	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 MR DAVID MARTIN TO BE RE-ELECTED AS A DIRECTOR	116,296,979	1,272,509	1,477,581	2,575,234	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ISSUE OF PERFORMANCE RIGHTS TO MR DAVID HARRIS, GROUP MANAGING DIRECTOR AND CEO, UNDER THE HASTIE GROUP LIMITED PERFORMANCE RIGHTS PLAN	107,169,248	10,228,260	671,782	2,592,331	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ISSUE OF PERFORMANCE RIGHTS TO MR CHRISTOPHER WOODWARD, FINANCE DIRECTOR, UNDER THE HASTIE GROUP LIMITED PERFORMANCE RIGHTS PLAN	112,452,328	4,939,058	671,782	2,598,453	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 RATIFICATION OF SHARE ISSUE	68,665,174	4,839,027	672,782	28,353,017	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item