



**To:** The Manager  
Company Announcements Office  
Australian Securities Exchange Limited

## **RESULTS OF MEETINGS 21 AUGUST 2008**

In accordance with section 251AA of the Corporations Act, the following information is provided in respect of each resolution on the agenda.

### **GENERAL MEETING**

#### **Item 1 "That the Company amend its Constitution by omitting Article 2"**

▪ Number of votes where the proxy was directed to vote for the resolution	136,047,888
▪ Number of votes where the proxy was directed to vote against the resolution	13,680,669
▪ Number of votes where the proxy was directed to abstain from voting on the resolution	572,965
▪ Number of votes where the proxy was able to vote at the proxy's discretion	11,782,664

The resolution was carried as a special resolution on a poll, the details of which are:

▪ Number of votes cast for the resolution	147,816,282
▪ Number of votes cast against the resolution	13,829,934
▪ Number of votes which abstained from voting	572,965

**Item 2 To amend the shareholding limit in AWB Limited's Constitution so as to retain it for three years**

▪ Number of votes where the proxy was directed to vote for the resolution	129,110,356
▪ Number of votes where the proxy was directed to vote against the resolution	19,341,103
▪ Number of votes where the proxy was directed to abstain from voting on the resolution	866,740
▪ Number of votes where the proxy was able to vote at the proxy's discretion	12,467,775

The resolution was carried as a special resolution on a poll, the details of which are:

▪ Number of votes cast for the resolution	141,591,042
▪ Number of votes cast against the resolution	19,463,187
▪ Number of votes which abstained from voting	866,740

**MEETING OF A CLASS SHAREHOLDERS**

**Item 1 "That the Company amend its Constitution by omitting Article 2"**

▪ Number of votes where the proxy was directed to vote for the resolution	10,346
▪ Number of votes where the proxy was directed to vote against the resolution	3,968
▪ Number of votes where the proxy was directed to abstain from voting on the resolution	20
▪ Number of votes where the proxy was able to vote at the proxy's discretion	1,485

The meeting was adjourned until a date and time to be fixed, prior to the resolution being put.

**Peter Patterson**  
**Company Secretary**  
21 August 2008