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ASX RELEASE  
SEEK Limited (ASX: SEK)

6 November 2008

**RESULTS OF RESOLUTIONS AND PROXY VOTES FROM  
2008 ANNUAL GENERAL MEETING HELD 6 NOVEMBER 2008**

In accordance with Listing Rule 3.13.2 and Section 251 AA(2) of the Corporations Act, SEEK Limited (SEEK) advises that all resolutions detailed in the Notice of Annual General Meeting to shareholders dated 23 September 2008, were passed at SEEK's AGM held today.

Resolutions passed:

- Item 2 (non-binding resolution) - Adoption of the Remuneration Report
- Item 3(a) Re-election of Mr Andrew Bassat
- Item 3(b) Re-election of Mr Colin Carter
- Item 3(c) Re-election of Mr Neil Chatfield
- Item 3(d) Re-election of Mr Robert Watson
- Item 4 Issue of securities to Executive Director Andrew Bassat
- Item 5 Issue of securities to Executive Director Paul Bassat

All resolutions were passed on a show of hands.

**PROXY VOTES AT AGM**

The valid proxy votes received by SEEK at the closing time for receiving proxies being 3.00pm Tuesday 4 November 2008 were:

Resolution	In Favour	Against	Proxy Discretion	Abstain	Excluded
2	178,383,313	11,049,942	934,553	1,518,893	0
3 (a)	190,169,391	735,974	950,246	31,100	0
3 (b)	190,786,719	107,601	950,246	42,145	0
3 (c)	190,805,385	95,723	950,246	35,357	0
3 (d)	190,787,274	113,834	950,246	34,357	0
4	175,631,785	4,033,004	928,591	77,984	11,215,337
5	175,608,285	4,056,504	928,591	77,984	11,215,337

Ian Mc Auliffe  
Company Secretary