



DANKS HOLDINGS LIMITED  
ABN 81 004 295 532

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**RESULTS of ANNUAL GENERAL MEETING  
18 NOVEMBER 2008**

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The results of the Annual General Meeting held today are set out on the attached schedule

**Annual General Meeting - Danks Holdings Limited held on 18th November 2008**

<b>Resolution</b>	<b>Result on show of Hands</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open (Chairman)</b>	<b>Open (Other)</b>
To adopt the Remuneration Report (non-binding)	Passed	4,507,006	36,924	2,400	82,773	14,200
To Re-elect Mr. P. T. Danks	Passed	4,546,783	1,600		80,720	14,200
To Elect Mr. J.Barberis	Passed	4,535,443	1,600	1,260	84,800	20,200