

The Manager
Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000

24 October 2012

Dear Sir or Madam

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 I advise that at the Annual General Meeting of Carlton Investments Limited held earlier today the resolutions set out in the Notice of Meeting concerning the Remuneration Report and the re-election of Mr A J Clark as a director were passed by a show of hands.

The number of votes exercisable by all validly appointed proxies was:

	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Proxy's Discretion</u>
Ordinary Business:				
Adoption of the Remuneration Report	755,852	54,127	6,910	233,345 ⁽¹⁾

(1) Includes 200,603 votes where the Chairman had been appointed proxy and had advised that he intended to vote undirected proxies in favour of this item of business.

Re-election of Mr A J Clark as a director	16,969,607	7,694	1,995	231,609 ⁽²⁾
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(2) Includes 198,867 votes where the Chairman had been appointed proxy and had advised that he intended to vote undirected proxies in favour of this item of business.

Yours faithfully



P W Horton
Company Secretary