



Thursday, 29 November 2007

## MARKET ANNOUNCEMENT

### RESULTS OF 2007 AGM

The Company is pleased to announce the results of voting on the resolutions considered at the Annual General Meeting held earlier today.

All resolutions were passed on a show of hands. The proxy votes received also indicate majority support in favour of all resolutions.

A summary of total proxy votes received is as follows:

ALL PROXIES	For	Against	Abstain	Open	Total
R1 - Re-Election of William Johnson as Director	9,729,766	3,315	6,699	2,797,447	12,537,227
R2 - Appointment of BDO Kendalls as Auditor	9,720,329	8,140	11,311	2,797,447	12,537,227
R3 - Adoption of Remuneration Report	9,710,704	11,027	18,049	2,797,447	12,537,227

A summary of the Chairman's proxy votes is as follows:

CHAIRMAN'S PROXIES	For	Against	Abstain	Open	Total
R1 - Re-Election of William Johnson as Director	311,294	2,718	6,699	2,797,447	3,118,158
R2 - Appointment of BDO Kendalls as Auditor	301,260	8,140	11,311	2,797,447	3,118,158
R3 - Adoption of Remuneration Report	291,635	11,027	18,049	2,797,447	3,118,158

#### For further information:

Farooq Khan  
T | 1300 762 678  
E | [info@scarboroughequities.com.au](mailto:info@scarboroughequities.com.au)

Christopher Ryan  
T | (02) 9235 2288  
E | [c.ryan@westchester.com.au](mailto:c.ryan@westchester.com.au)

ABN 58 061 287 045

**Registered Office:**  
Suite 202, Angela House  
30-36 Bay Street  
Double Bay New South Wales 2028  
T | (02) 9363 5088  
F | (02) 9363 5488  
E | [info@scarboroughequities.com.au](mailto:info@scarboroughequities.com.au)  
W | [www.scarboroughequities.com.au](http://www.scarboroughequities.com.au)

**ASX Code:** SCB



**Company Secretarial Office:**  
Level 14, The Forrest Centre  
221 St Georges Terrace  
Perth, Western Australia 6000  
Local T | 1300 762 678  
T | (08) 9214 9717  
F | (08) 9322 1515  
E | [info@scarboroughequities.com.au](mailto:info@scarboroughequities.com.au)