

30 October 2007

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LandMark White Ltd
ABN 50 102 320 329
ACN 102 320 329
www.lmw.net.au

Dear Sir or Madam

LandMark White Limited Annual General Meeting

In accordance with Listing Rule 3.13.2 and S251AA(2) of the Corporations Act 2001, LandMark White Limited announces the results of the resolutions put to shareholders at today's Annual General Meeting.

Re-election of Davis Hobart as a Director

Votes where the proxy was directed to vote for the motion:	1,454,180
Votes where the proxy was directed to vote against the motion:	29,210
Votes where the proxy left open to the discretion of the proxy holder:	540,040
Votes where the proxy was directed to abstain from voting	5,539

The result of voting on the motion is as follows:

The motion was carried on a show of hands as an ordinary resolution

Re-election of Norman Craig as a Director

Votes where the proxy was directed to vote for the motion:	1,459,180
Votes where the proxy was directed to vote against the motion:	24,210
Votes where the proxy left open to the discretion of the proxy holder:	540,040
Votes where the proxy was directed to abstain from voting	5,539

The result of voting on the motion is as follows:

The motion was carried on a show of hands as an ordinary resolution



National Offices:

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Adoption of the Remuneration report of the Directors

Votes where the proxy was directed to vote for the motion:	1,251,154
Votes where the proxy was directed to vote against the motion:	195,036
Votes where the proxy left open to the discretion of the proxy holder:	540,040
Votes where the proxy was directed to abstain from voting	42,739

The result of voting on the motion is as follows:

The motion was carried on a show of hands as an ordinary resolution

Dated this 30th day of October 2007.

Yours faithfully
LANDMARK WHITE

John Clements
COMPANY SECRETARY