18 May 2007

The Company Announcements Office
Australian Stock Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Annual General Meeting – 18 May 2007

Listing Rule 3.13.2

We advise that at the Annual General Meeting of the Company held today, all resolutions were passed on a show of hands.

In accordance with Section 251AA(1)(a) of the Corporations Law in respect of each resolution the appointment of proxies specified the following:

ITEM		**FOR**	**AGAINST**	**ABSTAIN**	**DISCRETION**	**TOTAL**
2.	Payment of Dividend.	16,480,044	-	-	2,060,833	18,540,877
3.	Re-election of B.W. Macdonald.	16,479,971	73	-	2,060,833	18,540,877
4.	Election of P. W. Henley	16,478,032	902	1,110	2,060,833	18,540,877
5.	Appointment of new Auditor	16,474,244	2,813	2,987	2,060,833	18,540,877
6.	Increase Directors Fees	5,396,733	70,417	11,010,644	2,063,083	18,540,877
7.	Remuneration Report.	16,409,470	48,789	19,535	2,063,083	18,540,877

Yours faithfully
A.P. EAGERS LIMITED

Dennis W Hull
Company Secretary

A. P. EAGERS LIMITED
ABN 87 009 680 013

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