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

25 October 2007

Dear Sirs,

Tidewater Investments Limited: Annual General Meeting - 25 October 2007

As required by ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act*, the following statistics are provided in respect of each resolution put to the Annual General Meeting of Tidewater Investments Limited this morning. In respect of each resolution the total number of votes exercisable by all validly appointed proxies was:

Resolution 1: Adoption of Remuneration Report

Votes where the proxy directed to vote "for" the motion	6,838,055
Votes where the proxy was directed to vote "against" the motion	500
Votes where the proxy may exercise a discretion how to vote	1,437,456
Votes where the proxy was directed to abstain from voting on the motion	0

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

Resolution 2: Re-election of Director - Mr. Paul Young

Votes where the proxy directed to vote "for" the motion	5,531,953
Votes where the proxy was directed to vote "against" the motion	500
Votes where the proxy may exercise a discretion how to vote	1,437,456
Votes where the proxy was directed to abstain from voting on the motion	1,306,102

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

Yours sincerely,

Clare Porta

Clare Porta
Company Secretary

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