

SFE Corporation Limited

ABN 74 000 299 392



www.sfe.com.au

30 Grosvenor Street
Sydney NSW 2000
Australia
Telephone +61 2 9256 0500
Facsimile +61 2 9256 0600

PO Box N680
Grosvenor Place
NSW 1220 Australia

Results of Shareholders' Scheme Meeting of SFE Corporation Limited (ACN 000 299 392) held 5 July 2006 at 11.00 am.

The following information regarding the result of the resolution considered at the Shareholders' Meeting of SFE Corporation Limited held on 5 July 2006 is provided in accordance with Listing Rule 3.13.2 and Section 251AA(1) of the Corporations Act 2001 (Cth).

The resolution:

"That, pursuant to and in accordance with section 411 of the Corporations Act, the Scheme, the terms of which are contained in and more particularly described in the Explanatory Memorandum (which accompanies the notice convening this meeting) is approved (with or without modification as approved by the Federal Court of Australia)".

The resolution was carried on a poll, with 93% of SFE shareholders present and voting at the Scheme meeting (in person or by proxy) voting for the resolution – being greater than the requirement for a majority in number (more than 50%) and with 94.8% of the total number of votes cast on the resolution at the Scheme meeting by members entitled to vote on the resolution voting for the resolution, being greater than the requirement for at least 75%.

The detailed result of the poll was:

	Total	For	Against	Abstain	% for
Votes cast	81,409,790	77,165,742	4,211,527	32,521	94.8%
Holders voting	1,827	1,699	114	14	93.0%

Proxies received were:

	Total	For	Against	Open	Abstain
Votes cast	79,657,436	73,366,093	4,210,777	2,048,045	32,521
Holders voting	1,780	1,459	113	194	14

A handwritten signature in cursive script that reads 'Malcolm Starr'.

Malcolm Starr
General Counsel and Company Secretary

5 July 2006

SFE Corporation Limited group companies are:

Sydney Futures Exchange Limited | SFE Clearing Corporation Pty Ltd | Austraclear Limited