

**MMC**  
**Contrarian**  
**Limited**  
ABN 83 106 248 248

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**F a x**

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**To:** ASX Company  
Announcements

**Fax:** 1300 300 021

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**From:** Brian Wright

**Date:** 23 October 2008

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**Re:** See attached

**Pages:** 3

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# MMC Contrarian Limited

LEVEL 8, 34 HUNTER STREET SYDNEY NSW 2000  
GPO BOX 4964 SYDNEY NSW 2001  
PHONE: +612 9224 0700 • FAX: +612 9233 2275  
EMAIL: ENQUIRIES@MMCFUNDS.COM.AU  
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ABN 83 106 248 248

23 October 2008  
Companies Announcements Office  
Australian Stock Exchange  
Level 4, Stock Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

## Results from the Annual General Meeting

In accordance with the Listing Rule 3.13.2 and section 251AA of the Corporations Act, MMC Contrarian Limited advises details of the resolutions and proxies received in respect of each resolution at the Annual General Meeting held on 23 October 2008.

### Resolution 1 – To approve the terms of the Share Buy Back

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	56,096,856
Against	783,059
Abstain	35,778,324
Discretion	1,430,747

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

### Resolution 2 – To approve the acquisition by GPGA of Shares from HGL

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	55,819,778
Against	638,665
Abstain	36,089,796
Discretion	1,436,747

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

### Resolution 3 – To Re-elect Ray Kellerman as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	123,123,854
Against	2,193,542
Abstain	4,301,632
Discretion	3,342,804

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

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#### **Resolution 4 – To Re-elect Anthony Eisen as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For 123,376,611  
Against 2,034,352  
Abstain 4,179,065  
Discretion 3,371,804

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

#### **Resolution 5 – To Re-elect Peter Wade as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For 122,717,960  
Against 2,815,567  
Abstain 4,056,501  
Discretion 3,371,804

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

#### **Resolution 6 – to adopt the Remuneration Report for the year ended 30 June 2008**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For 115,631,813  
Against 4,985,392  
Abstain 8,935,583  
Discretion 3,400,644

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

#### **Resolution 7 – To increase the maximum aggregate remuneration of Non-Executive Directors**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For 67,958,126  
Against 11,317,592  
Abstain 8,859,504  
Discretion 1,473,523

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

Yours Faithfully

  
Brian Wright  
Company Secretary