



Trusted since 1888

Equity Trustees Limited
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27 October 2006

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting
Equity Trustees Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Terry Ryan
Company Secretary

2 To adopt the Remuneration Report for year ended 30 June 2006

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

In Favour	Against	Abstention	Proxy's discretion
1,856,191	65,915	58,831	2,338,600

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

3a Re-election of Mr David Frederick Groves as a Director

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

In Favour	Against	Abstention	Proxy's discretion
2,029,170	0	13,374	2,276,993

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

3b Re-election of Mr John Roland McConnell as a Director

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

In Favour	Against	Abstention	Proxy's discretion
1,949,009	0	31,928	2,338,600

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