



HAMILTON JAMES & BRUCE GROUP LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 18 November, 2008

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	21,783,911	314,253	28,250	12,000	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RETIREMENT & ELECTION OF TIMOTHY BURTON-TAYLOR	21,904,498	190,666	28,250	15,000	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RETIREMENT & ELECTION OF MR MOHIT PRASAD	21,798,311	296,853	28,250	15,000	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item