Stokes

ABN 24 004 554 929
ESTABLISHED 1856

STOKES (AUSTRALASIA) LIMITED 24 PALMERSTON ROAD WEST RINGWOOD VICTORIA 3134 AUSTRALIA
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13 November 2006

The Manager – Companies
Australian Stock Exchange Limited
Stock Exchange House
530 Collins Street
Melbourne
Victoria 3000

Dear Sir/Madam

At the Annual General Meeting of Stokes (Australasia) Limited held 10 November 2006 all resolution were passed unanimously on a show of hands.

1. The remuneration report for the year ended 30 June 2006 was confirmed.

2. Mr. William R. Stokes was re-elected to the board.

Proxies received are set out below:

Confirm 2006 remuneration report			Re-elect William .R. Stokes		
Yes	No	Open	Yes	No	Open
66230	0	3809	66230		3809

Yours faithfully

Gordon Elkington
Company Secretary