

Stokes

ABN 24 004 554 929
ESTABLISHED 1856

STOKES (AUSTRALASIA) LIMITED 24 PALMERSTON ROAD WEST RINGWOOD VICTORIA 3134 AUSTRALIA
P.O. BOX 168 MITCHAM VICTORIA 3132 TELEPHONE: (03) 9845 8300 FAX: (03) 9845 8373

19 November 2007

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 16 November 2007 all resolution were passed a show of hands.

2. The remuneration report for the year ended 30 June 2007 was adopted.
3. Mr. John Hackett was re-elected as a director of the company.
4. Mr. Ian Alexander was elected as a director of the company.
5. Mr. David Tweed was elected as a director of the company.
6. Dr. David Welsh was elected as a director of the company.
7. U.H.Y. Haines Norton was appointed as the company's auditor.

Proxies received are set out below:

Resolution	For	Against	Open
2. Remuneration report	684790	0	80500
3. John Hackett	684790	0	80500
4. Ian Alexander	683560	1230	80500
5. David Tweed	667240	17550	80500
6. David Welsh	683560	1230	80500
7. U.H.Y. Haines Norton	684790	0	80500

Yours faithfully



Gordon Elkington
Company Secretary