

6 November 2009

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



BERKLEE LIMITED ANNUAL GENERAL MEETING 6 NOVEMBER 2009 PROXY VOTES AND RESULTS OF VOTING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Berklee Limited (ASX code: BER) advises that for each motion the total number of votes exercisable by all validly appointed proxies, and the results of voting on each motion, were as follows:

Ordinary Business

Item 1 – Adoption of Directors’ Report, Financial Report and Auditor’s Report

Votes where the proxy was directed to vote ‘for’ the motion	5,227,935
Votes where the proxy was directed to vote ‘against’ the motion	32,148
Votes where the proxy was directed to abstain from voting on the motion	9,000
Votes where the proxy may exercise a discretion how to vote	8,000

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

Item 2 – To re-elect Mr C Stubbs as a Director

Votes where the proxy was directed to vote ‘for’ the motion	5,213,935
Votes where the proxy was directed to vote ‘against’ the motion	39,148
Votes where the proxy was directed to abstain from voting on the motion	16,000
Votes where the proxy may exercise a discretion how to vote	8,000

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

Item 3 – To adopt the Remuneration Report

Votes where the proxy was directed to vote ‘for’ the motion	5,203,835
Votes where the proxy was directed to vote ‘against’ the motion	60,248
Votes where the proxy was directed to abstain from voting on the motion	5,000
Votes where the proxy may exercise a discretion how to vote	8,000

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



Special Business

Item 4 – Consolidation of Capital and Special Dividend

Votes where the proxy was directed to vote 'for' the motion	5,243,083
Votes where the proxy was directed to vote 'against' the motion	16,000
Votes where the proxy was directed to abstain from voting on the motion	10,000
Votes where the proxy may exercise a discretion how to vote	8,000

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

Signed

A handwritten signature in black ink, appearing to read 'E. Berkel', on a light yellow rectangular background.

Edward van Berkel
Company Secretary
6 November 2009