



8 November 2011

By Facsimile: 1300 300 021

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

Dear Sir,

**BERKLEE LIMITED (ASX CODE: BER)  
Results of Annual General Meeting**

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,

A handwritten signature in black ink, appearing to read 'Brett Jones', written over a set of horizontal lines.

**Brett Jones**

Company Secretary



**BERKLEE LIMITED**  
A.B.N. 80 004 661 205

**REGISTERED OFFICE:**  
265-285 Learmonth Road, Wendouree,

**TELEPHONE:** +61 3 5338 1110  
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**BERKLEE  
LIMITED  
Annual General Meeting**

**Proxy Summary  
Tuesday, 8 November 2011**

**2) Re-election of Director - Mr Grantly M Anderson**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
1,486,602	783	0	2,615,615

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

**3) Adoption of the Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
814,674	138,940	15,657	2,486,454

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

