



29 November 2012

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 Shareholder,

**BERKLEE LIMITED (ABN 80 004 661 205) (Company) (ASX Code: BER)
RESULTS OF ANNUAL GENERAL MEETING (AGM) and
CORRECTION OF ERRORS IN NOTICE**

The Company wishes to draw the attention of shareholders to the following errors that are contained in the Notice of Results of the Company's AGM (**Notice**) held on 13 November 2012 and set out in the ASX Announcement on 13 November 2012.

- Under resolution number 2 (*Re-election of Director: Mr. Alan Ian Beckett*), the number of proxy votes recorded at 23,487 under 'Proxies discretion', should be deleted and replaced with 868,446.
- Under resolution number 3 (*Re-election of Director: Mr. Rick John van Berkel*), the number of proxy votes recorded at 23,487 under 'Proxies discretion', should be deleted and replaced with 868,446.
- Under resolution number 4, the resolution was initially not carried on a show of hands. The Notice should have included the words 'the motion was not carried as a result of a poll'.



BERKLEE LIMITED
A.B.N. 80 004 661 205
MANUFACTURERS OF
AUTOMOTIVE EXHAUST SYSTEMS
AND PARTS

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Yours faithfully,

Brett Jones
Company Secretary



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**BERKLEE
LIMITED
Annual General Meeting**

**Proxy Summary
Tuesday, 13 November 2012**

2) Re-election of Director – Mr Alan Ian Beckett

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

For	Against	Abstain	Proxy's discretion
425,731	38,500	4,982	23,487

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

3) Re-election of Director – Mr Rick John van Berkel

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

For	Against	Abstain	Proxy's discretion
447,644	16,587	4,982	23,487

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

4) Adoption of the Remuneration Report

The details behind the remuneration report vote were as follows:

Present but excluded from voting 3,521,121 (32.5% of shares)

Present and voted for: 602,362

Proxy for: 290,588

Proxy open voted for by Chairman: 23,487

Total for: 916,438

Present and voted against: 277,158

Proxies against: 154,784

Total against: 431,942

Total votes cast: 1,348,380 (13.48% of total shares)

Percentage Total votes against 32%

Abstain 23,481

Result: The motion was not carried on a show of hands as an ordinary resolution.



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