

**RESULTS OF MEETING**

**FOLKESTONE LIMITED**

FLK AGM  
Thursday 10 November 2005

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Total (For, Against & Discretionary)	Votes "For"	Votes "Against"	Votes "Abstain"***	Votes "Discretionary"	"For"	"Against"	"Abstain" **
2 RE-ELECTION OF DIRECTOR MR BRUCE KEENE	2,951,962	2,436,699	15,318	69,595	499,945	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	2,796,091	2,075,042	266,153	225,466	454,896	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item