

# CONECO LIMITED

ABN : 49 007 686 955

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

Dear Sir

## 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 below proxy summary:

**Coneco Limited**  
**Annual General Meeting**

**Proxy Summary**  
**Friday, 28 November , 2008**

### 1 Adoption of 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>
17,624,419	47,325	3,671,220	3,944,149

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

### 2 Re-Elect Mr Bill Conn as a Director

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>
17,630,286	35,708	3,676,960	3,681,335

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

Yours faithfully

**Coneco Limited**  
**Peter Lockie**  
**Company Secretary**