



# Schaffer Corporation Limited

ABN 73 008 675 689

## Annual General Meeting – 10 November 2004

### Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Law, the following information is provided to Australian Stock Exchange Limited in relation to resolutions passed by members of Schaffer Corporation Limited at its Annual General Meeting held on 10 November 2004:

<b>Resolution Number</b>	<b>Resolution 1 – Re-election of David Jacob Schwartz as a Director</b>
Decided by show of hands (S) or poll (P)	Approved (S)
<b>Total number of proxy votes exercisable by proxies validly appointed</b>	6,435,476
<b>Total number of proxy votes in respect of which the appointments specified that:</b>	
- the proxy is to vote for the resolution	6,354,074
- the proxy is to vote against the resolution	300
- the proxy is to abstain on the resolution	NIL
- the proxy may vote at the proxy's discretion	81,102
Total votes cast on a poll in favour of the resolution	N/A
Total votes cast on a poll against the resolution	N/A
Total votes cast on a poll abstaining on the resolution	N/A
Total votes exercisable by proxies which were not cast	N/A

GV Davieson  
Company Secretary  
Schaffer Corporation Limited  
10 November 2004