



Schaffer Corporation Limited

ABN 73 008 675 689

Annual General Meeting – 16 November 2005

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 16 November 2005:

Resolution Number	Resolution 1 Re-election of Anton Kaspar Mayer as a Director	Resolution 2 Re-election of Michael Delaney Perrott as a Director	Resolution 3 Adoption of Remuneration Report
Decided by show of hands (S) or poll (P)	Approved (S)	Approved (S)	Approved (S)
Total number of proxy votes exercisable by proxies validly appointed	6,826,857	6,826,857	6,826,857
Total number of proxy votes in respect of which the appointments specified that:			
- the proxy is to vote for the resolution	6,764,498	6,766,348	6,722,132
- the proxy is to vote against the resolution	6,482	4,632	44,683
- the proxy is to abstain on the resolution	85	85	4,250
- the proxy may vote at the proxy's discretion	55,792	55,792	55,792
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A

GV Davieson
Company Secretary
Schaffer Corporation Limited
16 November 2005