



The Announcements Office
Australian Stock Exchange

By Electronic Lodgement

16 November 2011

In accordance with Section 251AA of the Corporations Law, the following information is provided to the Australian Stock Exchange in relation to resolutions passed by members of Schaffer Corporation Limited at its Annual General Meeting held on 16 November 2011:

Resolution number	Resolution 1 Re-election of M D Perrott AM as Director	Resolution 2 Adoption of Remuneration Report
Decided by show of hands	Approved	Approved
Total number of proxy votes exercisable by proxies validly appointed	8,035,572	3,524,110
Total number of proxy votes in respect of which the appointments specified that:		
• The proxy vote is for the resolution	7,366,548	2,858,106
• The proxy vote is against the resolution	40,819	134,799
• The proxy is to abstain on the resolution	7,651	10,429
• The proxy may vote at the proxy's discretion	620,554	520,776
Total votes cast on a poll in favour of the resolution	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A

J M Cantwell
Company Secretary
16 November 2011