



The Announcements Office
Australian Stock Exchange

By Electronic Lodgement

17 November 2010

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 17 November 2010:

Resolution number	Resolution 1 Re-election of D J Schwartz 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	8,376,403	8,376,403
Total number of proxy votes in respect of which the appointments specified that:		
• The proxy vote is for the resolution	7,683,568	7,611,475
• The proxy vote is against the resolution	10,875	67,257
• The proxy is to abstain on the resolution	1,100	13,105
• The proxy may vote at the proxy's discretion	680,860	684,566
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

D A Richardson
Company Secretary
17 November 2010