



The Announcements Office
Australian Stock Exchange

By Electronic Lodgement

19 November 2009

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 18 November 2009:

| Resolution number | Resolution 1 Re-election of A K Mayer as Director | Resolution 2 Re-election of D E Blain as Director | Resolution 3 Adoption of Remuneration Report |
|--|--|--|---|
| Decided by show of hands | Approved | Approved | Approved |
| Total number of proxy votes exercisable by proxies validly appointed | 8,437,711 | 8,437,711 | 8,437,711 |
| Total number of proxy votes in respect of which the appointments specified that: | | | |
| • The proxy vote is for the resolution | 8,232,941 | 8,323,023 | 7,602,752 |
| • The proxy vote is against the resolution | 98,317 | 11,777 | 196,989 |
| • The proxy is to abstain on the resolution | 1,401 | 1,401 | 21,021 |
| • The proxy may vote at the proxy's discretion | 105,052 | 101,510 | 616,949 |
| 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 |

D A Richardson
Company Secretary
19 November 2009