

The Manager Company Announcements Office
Australian Securities Exchange Limited (ASX)
Electronic Transmission 2 pages

Monday, 30 November 2009

Dear Sir/Madam

Reference: Results of Annual General Meeting

Please be advised that all resolutions put to the Annual General Meeting held today were passed on the show of hands.

Please find attached the disclosure of proxy votes.

Yours sincerely



Rod Smith

COMPANY SECRETARY
EMERSON STEWART

EMERSON STEWART GROUP LIMITED
 ANNUAL GENERAL MEETING 30 NOVEMBER 2009

DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the Corporations Act, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Emerson Stewart Group Limited at its Annual General Meeting held on 30 November 2009.

Resolution Number	Resolution 1	Resolution 2
Decided by a show of hands (S) or poll (P) ¹	S	S
Total number of proxy votes exercisable by proxies validly appointed	37,922,500	37,922,500
Total number of proxy votes in respect of which the appointments specifies that:		
- the proxy is to vote for the resolution	37,562,500	37,682,500
- the proxy is to vote against the resolution	120,000	
- the proxy is to abstain on the resolution		
- the proxy may vote at the proxy's discretion	240,00	240,000
Total votes cast on a poll in favour of the resolution ²		
Total votes cast on a poll against of the resolution ²		
Total votes cast on a poll abstaining on the resolution ²		
Total votes exercisable by proxies which were not cast ¹		
Total votes exercisable by proxies which were not cast ²		