

EMERSON STEWART GROUP
LIMITED



ASX ANNOUNCEMENT

23 February 2010

Emerson Stewart Group shareholders approve acquisition of Whelans

Emerson Stewart Group Limited (ASX: ESW) shareholders today approved the acquisition of Whelans (WA) Pty Ltd a 110 people surveying, mapping and town planning business. Whelans origins trace back to the 1920's.

Group CEO Dario Amara commented at the general meeting, that the Whelans brand and leadership would remain unchanged and that the group would operate through its wholly owned subsidiaries Emerson Stewart Pty Ltd and Whelans (WA) Pty Ltd.

The resultant group will now offer its clients a wider offering covering; environmental, spatial, engineering, project delivery and specialist consulting.

Spatial sciences, which is about measurement, analysis and data management of the earth's shape and the built form that is supported by it. It is a growing industry and we want to be a part of it, Mr Amara said.

- END -

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About Emerson Stewart Group Limited (ASX: ESW)

Emerson Stewart Group Limited through its wholly owned subsidiary Emerson Stewart Pty Ltd provides result orientated environmental, engineering, project delivery and specialist consulting services to bluechip clients across the resources, infrastructure and energy sectors.

www.emersonstewart.com

For more information:

Dario Amara
Emerson Stewart Group Limited
Group CEO
(08) 9424 9555

Steven Cole
Emerson Stewart Group Limited
Chairman
(08) 9424 9555

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

Tuesday, 23 February 2010

Dear Sir/Madam

Reference: Results of General Meeting

Please be advised that the resolution put to the General Meeting held today was passed on the show of hands.

Please find attached the disclosure of proxy votes.

Yours sincerely

A handwritten signature in black ink that reads "Rod Smith". The signature is written in a cursive style with a large, looped 'R' and 'S'.

Rod Smith

COMPANY SECRETARY
EMERSON STEWART

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GENERAL MEETING 23 FEBRUARY 2010

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 General Meeting held on 23 February 2010.

Resolution Number	Resolution 1
Decided by a show of hands (S) or poll (P)	S
Total number of proxy votes exercisable by proxies validly appointed	
- the proxy is to vote for the resolution	39,338,832
- the proxy is to vote against the resolution	50,000
- the proxy is to abstain on the resolution	
- the proxy may vote at the proxy's discretion	826,842
Total votes cast on a poll in favour of the resolution	
Total votes cast on a poll against of the resolution	
Total votes cast on a poll abstaining on the resolution	
Total votes exercisable by proxies which were not cast	
Total votes exercisable by proxies which were not cast	