

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

Monday, 20 July 2009

Dear Sir/Madam

Reference: Results of General Meeting

Please be advised that all resolutions put to the 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 GROUP LIMITED

EMERSON STEWART GROUP LIMITED
 GENERAL MEETING 20 JULY 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 General Meeting held on 20 July 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	40,300,332	40,300,332
Total number of proxy votes in respect of which the appointments specifies that:		
-the proxy is to vote for the resolution	39,344,332	39,244,332
-the proxy is to vote against the resolution	65,000	105,000
-the proxy is to abstain on the resolution	16,000	76,000
-the proxy may vote at the proxy's discretion	875,000	875,000
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 ²		
Total votes exercisable by proxies which were not cast ²		

Rod Smith
 Company Secretary
 20 July 2009

¹ Indicate whether the resolution was decided on a show of hands or poll.

² Only complete these additional items if the resolution was decided on a poll.