



MILTON CORPORATION LIMITED

RESULT OF GENERAL MEETING  
(ASX REPORT)

ANNUAL GENERAL MEETING  
Thursday, 8 October, 2009

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 TO ADOPT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2009	23,034,953	439,795	9,411,698	1,101,376	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 TO RE-ELECT AS A DIRECTOR, MR R.D. MILLNER	24,436,316	161,223	9,362,187	28,096	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 TO ELECT AS A DIRECTOR, MR G.L. CRAMPTON	24,460,301	98,765	9,386,744	42,012	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 TO AMEND THE CONSTITUTION TO PERMIT DIRECT VOTING	24,408,419	87,894	9,396,032	95,477	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 TO RE-ADOPT CLAUSE 20 OF THE CONSTITUTION RELATING TO PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	24,434,066	56,527	9,397,866	89,887	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item