



MILTON CORPORATION LIMITED

RESULT OF GENERAL MEETING
(ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 13 October, 2011

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 2011	32,796,969	1,142,252	1,874,980	394,303	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 J.F. CHURCH	42,717,828	97,918	3,312,787	79,829	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 INCREASE IN THE NON-EXECUTIVE DIRECTORS MAXIMUM REMUNERATION	29,017,988	4,645,291	1,983,650	622,396	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 SELECTIVE CAPITAL REDUCTION	40,769,232	52,156	5,185,138	201,836	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 TO AMEND CLAUSE 4.3 (G) OF THE CONSTITUTION	39,982,144	775,029	5,222,402	228,787	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