



MILTON CORPORATION LIMITED

RESULT OF GENERAL MEETING
(ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 10 October, 2013

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 2013	30,994,198	1,024,130	3,366,447	533,711	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, DR I.A. POLLARD	40,844,541	204,553	3,332,138	170,061	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 SHARE SPLIT	39,385,611	1,267,552	3,761,574	135,021	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