



MILTON CORPORATION LIMITED

RESULT OF GENERAL MEETING  
(ASX REPORT)

ANNUAL GENERAL MEETING  
Tuesday, 16 October, 2012

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 2012	33,586,281	1,140,649	3,767,126	455,743	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	43,433,727	249,264	3,778,150	75,812	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 TO RE-ELECT AS A DIRECTOR, MR G.L. CRAMPTON	43,579,641	61,403	3,803,245	92,664	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 TO RE-ELECT AS A DIRECTOR, MR K.J. ELEY	42,475,582	188,391	4,761,785	111,195	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 PROPOTIONAL TAKEOVER APPROVAL PROVISIONS	42,634,046	75,653	4,750,731	68,240	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