

# Joyce Corporation Ltd

ACN 009 116 269 ABN 80 009 116 269

27 November 2008

Company Announcement Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Ltd  
20 Bridge Street  
SYDNEY 2000

Dear Sirs

## **RESULTS OF 2008 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully



Malcolm McLean  
Company Secretary

## 1. Adoption of the Remuneration Report

Instructions in respect of proxy votes exercisable by all proxies validly appointed were:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<b>10,639,245</b>	<b>21,013</b>	-

The motion was carried on a show of hands as an ordinary resolution

## 2a. Re-election of Mr T R Hantke as a Director of the Company

Instructions in respect of proxy votes exercisable by all proxies validly appointed were:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<b>10,660,258</b>	-	-

The motion was carried on a show of hands as an ordinary resolution

## 2b. Re-election of Mr A Mankarios as a Director of the Company

Instructions in respect of proxy votes exercisable by all proxies validly appointed were:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<b>10,660,258</b>	-	-

The motion was carried on a show of hands as an ordinary resolution