

Joyce Corporation Ltd

ACN 009 116 269 ABN 80 009 116 269

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

24 November 2009

Dear Sirs

RESULTS OF 2009 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

T R Hantke
Company Secretary

Enc

PROXY VOTES

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

| | <u>For</u> | <u>Against</u> | <u>Abstain</u> |
|--------------------------------------------|------------|----------------|----------------|
| Resolution 1 | | | |
| Adoption of the Remuneration Report | 8,976,238 | 36,513 | 5,500 |

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

Resolution 2

| | | | |
|--------------------------------------|-----------|-------|---|
| Re-Election of Mr D A Smetana | 9,012,751 | 5,500 | - |
|--------------------------------------|-----------|-------|---|

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

Resolution 3

| | | | |
|------------------------------------|----------|-------|---|
| Re-Election of Mr M A Gurry | 9,017,15 | 1,100 | - |
|------------------------------------|----------|-------|---|

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

Resolution 4

| | | | |
|-----------------------------------------------|-----------|---|---|
| Resignation and Appointment of Auditor | 9,018,251 | - | - |
|-----------------------------------------------|-----------|---|---|

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