

# Chapmans Limited

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PLEASE ADDRESS ALL CORRESPONDENCE TO GPO BOX 4246 SYDNEY NSW 2001

27 May 2010

## e-Lodgement

### FOR PUBLIC RELEASE

Manager - Company Announcements  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

Dear Madam

#### **Re Results of Annual General Meeting held on 26 May 2010**

Chapmans Limited advises that the proposed resolutions as printed in the Notice of Meeting were put to the members at the Annual General Meeting of the company on 26 May 2010.

The resolutions are summarised below:

#### ***Ordinary Resolutions:***

1. To adopt the Remuneration Report.
- 2.1 To re-elect a Director - Mr B Ganke.
- 2.2 To re-elect a Director - Ms E Goh.
3. To authorise placements of up to one hundred and twenty (120) million ordinary fully paid shares.

#### ***Special Resolution:***

4. To adopt a new Constitution.

Proxies representing 76,460,311 shares were received. The sliding scale of voting will show different number of votes.

<b>Resolutions</b>	<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>	<b>Totals</b>
1	76,450,672	9,639	NIL	NIL	76,460,311
2.1	76,450,672	9,639	NIL	NIL	76,460,311
2.2	76,450,672	9,639	NIL	NIL	76,460,311
3	48,933,840	9,639	27,516,832	NIL	76,460,311
4	48,933,840	9,639	27,516,832	NIL	76,460,311

**All resolutions were carried on a show of hands by the requisite majority.**

In view of the proxies received and the company's voting structure, Resolution No. 4 was a special resolution, and no poll was called, the Chairman adjourned the meeting until **Wednesday 2 June 2010 at 4.15 p.m.** at the International Nippon Australia & New Zealand Club, Lower Ground Floor, 229-231 Macquarie Street, Sydney to declare the result.

For and on behalf of

Chapmans Limited

P Hetherton  
Secretary

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