

Chapmans Limited

A.C.N. 000 012 386

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2 June 2010

e-Lodgement

FOR PUBLIC RELEASE

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

Dear Madam

Re Adjourned Annual General Meeting - results in respect of Resolution 4 (Special Resolution) - to adopt a new Constitution

Further to the company's release of 27 May 2010, Chapmans Limited advises that at the adjourned Annual General Meeting held on 2 June 2010, the Chairman called for a poll on Resolution 4, being a Special Resolution (as shown below) regarding the adoption of a new Constitution.

Special Resolution (requiring 75% of the vote):

- "THAT for the purposes of Section 136 of the Corporations Act and for all other purposes, the shareholders approve the adoption of a new Constitution for the Company, in the form signed by the Chairman for the purpose of identification, in lieu of the existing Constitution, with effect from conclusion of this meeting".

The results of the votes counted on the poll on Resolution 4 were as follows:

<u>For</u>	<u>Against</u>	<u>Abstain</u>
1,958,311	1,100,805	Nil

Accordingly, that resolution (which had previously been carried on a show of hands) was declared lost.

For and on behalf of

Chapmans Limited

P Hetherton
Secretary

-ks/954.108