

# Chapmans Limited

A.C.N. 000 012 386

82 ELIZABETH STREET, SYDNEY - TELEPHONE: 9233 6022 - FAX: 9233 6475  
e-mail: [sxx@sxxgroup.com](mailto:sxx@sxxgroup.com)

PLEASE ADDRESS ALL CORRESPONDENCE TO GPO BOX 4246 SYDNEY NSW 2001

2 June 2011

## 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 31 May 2011**

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 31 May 2011.

The resolutions are summarised below:

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

1. To adopt the Remuneration Report.
2. To re-elect a Director - Ms K Skelton.
3. To authorise placements of up to two hundred (200) million ordinary fully paid shares.

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

4. To adopt a new Constitution.

Proxies totalling 92,428,875 shares were received, representing 69.5% of the Company's issued shares. Due to the Company's sliding scale of voting, the numbers below shows the actual proxy votes:

<b>Resolutions</b>	<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>	<b>Total Votes</b>
1.	3,683,301	Nil	Nil	14,646	3,697,947
2.	3,696,345	Nil	1,602	Nil	3,697,947
3.	2,781,336	Nil	916,611	Nil	3,697,947
4.	2,779,314	Nil	916,611	2,022	3,697,947

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

For and on behalf of  
Chapmans Limited

P Hetherton  
Secretary

-ks/954.108