

20 November 2009

Company Announcements Office  
Australian Securities Exchange Limited  
4<sup>th</sup> Floor  
20 Bridge Street  
SYDNEY NSW 2000

# **SPOTLESS GROUP LIMITED RESULTS OF THE 2009 ANNUAL GENERAL MEETING**

**Any enquiries should be directed to Mr. Andre Carstens (Company Secretary)  
on +61 3 9269 7600**



20 November 2009

The Company Announcements Office  
 Australian Securities Exchange Limited  
 4th Floor,  
 20 Bridge Street,  
 SYDNEY NSW 2000

Dear Sir/Madam,

**Re: Results of Annual General Meeting held on 20 November 2009**

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 are set out in the proxy summary.

**2(a) - Re-election of Mr Dean A Pritchard**

The instructions given to validly appointed proxies in respect of the resolution were as follows:-

<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
174,583,017	2,658,209	81,246	13,107,950

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>
188,425,372	2,664,290	84,600

**2(b) - Re-election of Mr Geoffrey T Ricketts**

The instructions given to validly appointed proxies in respect of the resolution were as follows:-

<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
188,509,940	843,569	81,246	995,667

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>
190,240,012	849,650	84,600

**3) – Adoption of the Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:-

<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
175,801,451	1,143,444	522,798	12,962,729

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
189,046,060	1,602,050	526,152



#### 4) – Replacement of the Constitution of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:-

<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
170,342,555	6,899,141	180,660	13,008,066

The motion was carried as a special resolution on a poll the details of which are:

<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>
184,084,535	6,904,233	185,494

#### 5) – Capacity to issue shares following issue of Ordinary Shares under a Placement

The instructions given to validly appointed proxies in respect of the resolution were as follows:-

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
164,174,110	473,062	1,139,251	12,975,702

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
177,888,101	474,079	1,143,785

Yours faithfully,  
**SPOTLESS GROUP LIMITED**



**ANDRE CARSTENS**  
Company Secretary