



ASX Release

For immediate release

26 November 2008

THE MANAGER
COMPANIES ANNOUNCEMENTS OFFICE
AUSTRALIAN STOCK EXCHANGE LIMITED

Dear Sir,

ANNUAL GENERAL MEETING 26 November 2008

CHARTER PACIFIC CORPORATION LIMITED

In terms of Listing Rule 3.13.2 please be advised that the results of shareholder votes on resolutions put to the AGM are as follows;

Resolution 1 - the adoption of the Directors' Remuneration Report was carried unanimously by a show of hands.

Proxies

	<u>For</u>	<u>Against</u>	<u>Open</u>	<u>Abstain</u>
No.	45	14	Nil	1
Votes	28,949,799	1,247,815	Nil	8,500

Resolution 2 – the election of Mr BV Sprod as a director was carried unanimously by a show of hands.

Proxies

	<u>For</u>	<u>Against</u>	<u>Open</u>	<u>Abstain</u>
No.	49	11	Nil	Nil
Votes	28,986,799	1,219,315	Nil	Nil

Dated this 26 November 2008

Steven Cole

Company Secretary