



**ASX Release**

*For immediate release*

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26 November 2009

THE MANAGER  
COMPANIES ANNOUNCEMENTS OFFICE  
AUSTRALIAN STOCK EXCHANGE LIMITED

Dear Sir,

**ANNUAL GENERAL MEETING 26 November 2009**

**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.	38	13	Nil	2
Votes	28,646,833	492,996	Nil	11,000

**Resolution 2** – the election of Mr P.J. Bradfield 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.	45	7	Nil	1
Votes	28,919,596	185,233	Nil	46,000

Dated this 26 November 2008

Steven Cole  
Company Secretary