

28 November 2007

THE MANAGER
COMPANIES ANNOUNCEMENTS OFFICE
AUSTRALIAN STOCK EXCHANGE LIMITED

Dear Sir,

ANNUAL GENERAL MEETING 28 November 2007

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.	55	6	Nil	3
Votes	22,559,536	40,500	Nil	1,199,367

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.	58	3	Nil	3
Votes	22,583,036	17,000	Nil	1,199,367

Resolution 3 – the election of Mr T.J. Hartigan 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.	58	3	Nil	3
Votes	22,583,036	17,000	Nil	1,199,367

Resolution 4 – share ratification was carried unanimously by a show of hands

Proxies

	<u>For</u>	<u>Against</u>	<u>Open</u>	<u>Abstain</u>
No.	56	6	Nil	2
Votes	22,805,336	23,500	Nil	970,567

Dated this 28 November 2007



Steven Cole
Company Secretary