

28 October 2009

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

FOREST PLACE GROUP LIMITED RESULTS OF 2009 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Forest Place Group Limited advises that the resolutions contained in the Notice of Meeting for the Annual General Meeting were passed by the required majorities.

The resolutions were decided on a show of hands and by proxy.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed is set out below:

Resolution 1: That Mr I L Fraser be re-elected as a director

	For	Against	Proxy's Discretion	Total	Abstain
Total number of proxy votes exercisable by all proxies validly appointed:	70,456,579	-	-	70,456,579	-

Resolution 2: That Mr G E Grady be re-elected as a director

	For	Against	Proxy's Discretion	Total	Abstain
Total number of proxy votes exercisable by all proxies validly appointed:	70,456,579	-	-	70,456,579	-

Resolution 3: That the Remuneration Report be adopted.

	For	Against	Proxy's Discretion	Total	Abstain
Total number of proxy votes exercisable by all proxies validly appointed:	70,456,579	-	-	70,456,579	-



Don Mackenzie
Director
Forest Place Group Limited