

1 November 2010

The Manager  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

**Forest Place Group Limited  
Results of 2010 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 2: That Mr Donald Mackenzie be re-elected as a director.**

	For	Against	Proxy's Discretion	Total	Abstain
Total number of proxy votes exercisable by all proxies validly appointed:	70,421,676	34,903	-	70,456,579	-

**Resolution 3: That Mr Philip Parker be re-elected as a director.**

	For	Against	Proxy's Discretion	Total	Abstain
Total number of proxy votes exercisable by all proxies validly appointed:	70,421,676	34,903	-	70,456,579	-

**Resolution 4: 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	-

**Resolution 5: That Ernst &Young be appointed external auditor of the Company.**

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



Peter McNamara  
**Company Secretary**