

28 October 2011

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

Forest Place Group Limited
Results of 2011 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 Geoff 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:	70,603,024	1,521	29,726	70,634,271	0

Resolution 3: That the Remuneration Report for the year ended 30 June 2011 be adopted.

	For	Against	Proxy's Discretion	Total	Abstain
Total number of proxy votes exercisable by all proxies validly appointed:	70,579,422	16,959	36,890	70,633,271	1000



Michael Shannon
Company Secretary