



17 November 2008

The Manager  
Company Announcements  
Stock Exchange of Newcastle Limited  
384 Hunter Street  
**NEWCASTLE NSW 2300**

Dear Sir,

**Results Of Meeting – Newcastle 7 November 2008**

Pritchard Equity Limited (NSX: PEQA, PEQB, PEQOA, PEQOB, PEQOC) advises that, in accordance with the listing rules, the details of the resolutions and the proxies received in respect of each resolution voted on at the Annual General Meeting held on 7 November 2008 were as follows:

2. To adopt the Remuneration report for the year ended 30 June 2008.

For	Proxy's Discretion	Against	Abstain
60,060	20,700	0	2,000

3. Re-election of Steven Shane Pritchard

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Proxy's Discretion	Against	Abstain
60,060	20,700	0	2,000

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully

**PRITCHARD EQUITY LIMITED**

**ENZO PIRILLO**  
**COMPANY SECRETARY**

**Pritchard Equity Limited** ABN 80 100 517 404

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