



A.C.N 108 076 295

Company Announcement

1st December 2009

RESULTS OF 2009 ANNUAL GENERAL MEETING

The following resolutions were considered at the Annual General Meeting of Shareholders of Property Fox No 2 Limited, held at the Freeman Fox Boardroom on 30th November 2008, and passed unanimously on a show of hands.

Resolution 1: Adoption of the Remuneration Report

“That the Remuneration Report (which forms part of the Directors’ Report) for the year ended 30 June 2009 be adopted”

Results of Proxy Votes Received for Resolution 1			
Votes For	Votes Against	Discretionary Votes	Abstain
315,499	0	30,000	10,000

Note: In accordance with section 250 R of the Corporations Act, the vote on Resolution 1 will be advisory only and will not bind the Directors or the Company.

TOTAL: 355,499

The chairman declared Resolution 1 carried unanimously on a show of hands.

Resolution 2: Re-election of Benjamin Doyle as an Executive Director

“That Benjamin Doyle who, having been appointed to fulfill a casual vacancy during the year retires in accordance with the Company’s Constitution, and being eligible offers himself for re-election as a Director, be re-elected as an Executive Director”

Results of Proxy Votes Received for Resolution 2			
Votes For	Votes Against	Discretionary Votes	Abstain
325,499	0	30,000	0

The chairman declared Resolution 2 carried unanimously on a show of hands.

Resolution 3: Re-election of Peter Conway as an Executive Director

Results of Proxy Votes Received for Resolution 3			
Votes For	Votes Against	Discretionary Votes	Abstain
325,499	0	30,000	0

“That Peter Conway who, having been appointed to fulfill a casual vacancy during the year retires in accordance with the Company’s Constitution, and being eligible offers himself for re-election as a Director, be re-elected as an Executive Director”

TOTAL: 355,499

The chairman declared Resolution 3 carried unanimously on a show of hands.

Resolution 4: Approval of Toowoomba Purchase

“That for the purposes of Listing Rule 6.43 and for all other purposes, approval is given for the purchase of a 20% interest in the contiguous properties located at Healy and Ruthven Streets, Toowoomba for \$570,000 from Freeman Fox Investments Pty Ltd”

Results of Proxy Votes Received for Resolution 4			
Votes For	Votes Against	Discretionary Votes	Abstain
195,499	20,000	30,000	110,000

The chairman declared resolution 4 carried unanimously on a show of hands.

Resolution 5: Appointment of Grant Thornton Audit Pty Ltd as Auditor

Results of Proxy Votes Received for Resolution 5			
Votes For	Votes Against	Discretionary Votes	Abstain
325,499	0	30,000	0

“That Grant Thornton Audit Pty Ltd be appointed as auditor of Property Fox No.2 Limited with such appointment to take effect from the time at which the resignation of Grant Thornton Queensland Partnership as auditor takes effect”

The chairman declared Resolution 5 carried unanimously on a show of hands.

TOTAL: 355,499

Andrew Whitten
Company Secretary
30th November 2009