



**VICTORIAN LIVESTOCK
EXCHANGE LIMITED**

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Thursday, 29 November 2007

Victorian Livestock Exchange Limited (VLE) Company Announcement

The Victorian Livestock Exchange Limited (VLE) wishes it to be known that:

At the Victorian Livestock Exchange Annual General Meeting on 28th November 2007, in the course of business, the notified resolutions were all passed unanimously. That is to say, the remuneration report for the year ended 30th June 2007 was adopted, directors Messrs Sleigh and Quinert were returned unopposed and approval was given for the company to buy-back fully paid ordinary shares in the capital of the company at \$1.85 per share from, and to enter buy-back agreements with, shareholders who hold fewer than 20,000 shares.

Graham Osborne
Managing Director