



29 October 2008

ANNUAL GENERAL MEETING – 29 OCTOBER 2008

In accordance with section 251AA of the Corporations Act, the following information is provided in relation to resolutions passed by members of Foster's Group Limited at its Annual General Meeting on 29 October 2008:

| Resolution 1 Re-election of Mrs M.L. Cattermole as a Director | |
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| The motion was carried as an ordinary resolution on a poll. | |
| Total number of proxy votes exercisable by all proxies validly appointed | 1,114,273,211 |
| Total number of proxy votes in respect of which the appointments specified that: | |
| - the proxy is to vote for the resolution | 1,065,836,239 |
| - the proxy is to vote against the resolution | 31,121,688 |
| - the proxy may vote at the proxy's discretion | 17,315,284 |
| - the proxy is to abstain on the resolution | 1,373,285 |
| If the resolution is decided on a poll the total number of votes cast on the poll: | |
| - in favour of the resolution | 1,084,438,018 |
| - against the resolution | 31,188,570 |
| - abstaining on the resolution | 1,377,040 |

Resolution 2
Re-election of Mr P.A. Clinton as a Director

The motion was carried as an ordinary resolution on a poll.

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| Total number of proxy votes exercisable by all proxies validly appointed | 1,114,141,880 |
| Total number of proxy votes in respect of which the appointments specified that: | |
| - the proxy is to vote for the resolution | 1,094,507,274 |
| - the proxy is to vote against the resolution | 2,246,423 |
| - the proxy may vote at the proxy's discretion | 17,388,183 |
| - the proxy is to abstain on the resolution | 1,509,909 |
| If the resolution is decided on a poll the total number of votes cast on the poll: | |
| - in favour of the resolution | 1,113,225,676 |
| - against the resolution | 2,266,718 |
| - abstaining on the resolution | 1,516,527 |

Resolution 3
Re-election of Mr M.J. Ullmer as a Director

The motion was carried as an ordinary resolution on a poll.

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| Total number of proxy votes exercisable by all proxies validly appointed | 1,113,903,409 |
| Total number of proxy votes in respect of which the appointments specified that: | |
| - the proxy is to vote for the resolution | 1,065,369,490 |
| - the proxy is to vote against the resolution | 30,901,243 |
| - the proxy may vote at the proxy's discretion | 17,632,676 |
| - the proxy is to abstain on the resolution | 1,452,392 |
| If the resolution is decided on a poll the total number of votes cast on the poll: | |
| - in favour of the resolution | 1,079,059,196 |
| - against the resolution | 36,181,389 |
| - abstaining on the resolution | 1,472,348 |

| Resolution 4 | |
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| Approval of increase in total amount of Non-Executive Directors' fees | |
| The motion was carried as an ordinary resolution on a poll. | |
| Total number of proxy votes exercisable by all proxies validly appointed | 1,105,706,427 |
| Total number of proxy votes in respect of which the appointments specified that: | |
| - the proxy is to vote for the resolution | 1,056,208,883 |
| - the proxy is to vote against the resolution | 40,857,881 |
| - the proxy may vote at the proxy's discretion | 8,639,663 |
| - the proxy is to abstain on the resolution | 3,471,314 |
| If the resolution is decided on a poll the total number of votes cast on the poll: | |
| - in favour of the resolution | 1,060,798,582 |
| - against the resolution | 46,082,953 |
| - abstaining on the resolution | 3,504,856 |

| Resolution 5 | |
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| Adoption of new Constitution | |
| The motion was carried as a special resolution on a poll. | |
| Total number of proxy votes exercisable by all proxies validly appointed | 1,111,493,792 |
| Total number of proxy votes in respect of which the appointments specified that: | |
| - the proxy is to vote for the resolution | 1,087,742,629 |
| - the proxy is to vote against the resolution | 6,592,540 |
| - the proxy may vote at the proxy's discretion | 17,158,623 |
| - the proxy is to abstain on the resolution | 4,146,604 |
| If the resolution is decided on a poll the total number of votes cast on the poll: | |
| - in favour of the resolution | 1,106,173,908 |
| - against the resolution | 6,606,372 |
| - abstaining on the resolution | 4,207,917 |

Resolution 6
Approval of proportional Takeover Provision

The motion was carried as a special resolution on a poll.

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| Total number of proxy votes exercisable by all proxies validly appointed | 1,112,007,817 |
| Total number of proxy votes in respect of which the appointments specified that: | |
| - the proxy is to vote for the resolution | 1,063,523,248 |
| - the proxy is to vote against the resolution | 31,342,217 |
| - the proxy may vote at the proxy's discretion | 17,142,352 |
| - the proxy is to abstain on the resolution | 3,661,785 |
| If the resolution is decided on a poll the total number of votes cast on the poll: | |
| - in favour of the resolution | 1,081,951,542 |
| - against the resolution | 31,376,807 |
| - abstaining on the resolution | 3,696,546 |

Resolution 7
Adoption of the Remuneration Report for the year ended 30 June 2008

The motion was carried as an ordinary resolution on a poll.

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| Total number of proxy votes exercisable by all proxies validly appointed | 1,109,577,177 |
| Total number of proxy votes in respect of which the appointments specified that: | |
| - the proxy is to vote for the resolution | 1,075,747,758 |
| - the proxy is to vote against the resolution | 16,914,950 |
| - the proxy may vote at the proxy's discretion | 16,914,409 |
| - the proxy is to abstain on the resolution | 6,075,738 |
| If the resolution is decided on a poll the total number of votes cast on the poll: | |
| - in favour of the resolution | 1,093,740,298 |
| - against the resolution | 17,139,391 |
| - abstaining on the resolution | 6,119,743 |

Yours faithfully

Robert Dudfield
Assistant Company Secretary