

## ASX & MEDIA ANNOUNCEMENT

### RESULTS OF ANNUAL GENERAL MEETING

The Directors of MFS Limited (ASX: MFS) are pleased to announce the results of the Annual General Meeting.

The resolutions put to the shareholders were:

Resolution 2(a)	To elect Hon Andrew Peacock as a Director
Resolution 2(b)	To re-elect Rolf Krecklenberg as a Director
Resolution 2(c)	To re-elect Paul Manka as a Director
Resolution 3 (non-binding)	To adopt the Remuneration Report for the period ended 30 June 2007
Resolution 4	Issue of shares to vendors of Gersh Investment Corporation Pty Ltd
Resolution 5	Approval of past issues of Shares
Resolution 6	Remuneration of Directors
Resolution 7	Issue of Options
Resolution 8	MFS Long Term Incentive Option Plan

The resolutions were passed by a show of hands.

In accordance with s251AA of the Corporations Act, listed below are details of the proxies received:

	Proxies in favour	Proxies against	Proxies abstaining	Open proxies	Total
Resolution 2(a)	194,633,099	728,747	2,825,836	17,661,754	215,849,436
Resolution 2(b)	197,064,234	1,066,262	129,485	17,619,455	215,879,436
Resolution 2(c)	194,152,532	1,217,006	2,832,584	17,677,314	215,879,436
Resolution 3	113,910,866	82,064,504	3,434,084	17,685,521	217,094,975
Resolution 4	181,941,976	13,236,522	731,097	18,019,753	213,929,348
Resolution 5	86,869,694	662,024	1,763,115	17,740,627	107,035,460
Resolution 6	134,468,945	5,251,979	671,589	4,975,761	145,368,274
Resolution 7	101,890,520	93,842,412	3,293,984	8,611,856	207,638,772
Resolution 8	192,693,372	1,558,566	3,302,030	8,609,052	206,163,020



**KIM KERCHER**  
**COMPANY SECRETARY**  
7 November 2007

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