



Toll Holdings Limited  
ABN 25 006 592 089

Level 7/380 St Kilda Road  
Melbourne Victoria 3004

Tel: 61 3 9694 2888  
Fax: 61 3 9694 2880

Thursday 30 October 2008

By ASX Online (Total - 2 pages)

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Securities Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of 2008 Annual General Meeting  
Toll Holdings Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

A handwritten signature in black ink, appearing to read "B. McInerney", written over a white background.

**Bernard McInerney**  
Company Secretary

## **2 Remuneration Report**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
174,726,332	134,694,300	10,192,316	7,223,742

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
181,498,645	136,639,902	10,201,797

## **3 Re-election of Mr Ray Horsburgh as a Director**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
318,203,143	1,066,036	245,039	7,326,505

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

## **4 Election of Mr Frank Ford as a Director**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
318,107,437	958,615	382,376	7,392,295

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

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