

12 November 2010

Australian Stock Exchange
Continuous Disclosure Area

Via: E Lodgement

Poll Report from 2010 AGM

Please find attached the poll report from yesterday's annual general meeting.

Yours faithfully

A handwritten signature in black ink, appearing to read 'RR' with a stylized flourish at the end.

Reema Ramswarup
Company Secretary

11 November 2010

 The Chairman
 Treasury Group Limited

Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motion set out below at the Annual General Meeting of the Members of Treasury Group Limited held at Sofitel on Collins on 11 November 2010 at 10.00am, report as follows:

2) Re-election of Mr Michael Fitzpatrick

	Number	%
Votes cast 'FOR' the motion	8,752,957	89.73
Votes cast 'AGAINST' the motion	<u>1,001,583</u>	<u>10.27</u>
TOTAL VOTES CAST	<u>9,754,540</u>	<u>100.00</u>
Votes "Abstained"	23,338	

The resolution was carried as an ordinary resolution.

3) Election of Dr Jack Jacoby

	Number	%
Votes cast 'FOR' the motion	1,708,845	17.51
Votes cast 'AGAINST' the motion	<u>8,049,523</u>	<u>82.49</u>
TOTAL VOTES CAST	<u>9,758,368</u>	<u>100.00</u>
Votes "Abstained"	19,510	

The resolution was not carried as an ordinary resolution.

4) Adoption of Remuneration Report

	Number	%
Votes cast 'FOR' the motion	8,017,529	87.91
Votes cast 'AGAINST' the motion	<u>1,102,519</u>	<u>12.09</u>
TOTAL VOTES CAST	<u>9,120,048</u>	<u>100.00</u>
Votes "Abstained"	657,830	

The resolution was carried as an ordinary resolution.

5) Grant of shares under the ESP to Mark Burgess

	Number	%
Votes cast 'FOR' the motion	4,904,334	80.75
Votes cast 'AGAINST' the motion	<u>1,169,143</u>	<u>19.25</u>
TOTAL VOTES CAST	<u>6,073,477</u>	<u>100.00</u>
Votes "Abstained"	36,539	

The resolution was carried as an ordinary resolution.



 Tim Heughan
 Returning Officer