

WEBSTER

Webster Limited ABN 23 009 476 000

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10th November 2009

The Manager
Companies Announcement Section
Australian Stock Exchange
Level 4
20 Bridge Street
SYDNEY NSW 2000

Via elodgement

Dear Sir/Madam,

WEBSTER LIMITED (WBA)
RESULTS OF RESOLUTIONS AND PROXY INFORMATION
2009 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, I advise the following results at the Webster Limited Annual General Meeting held on Tuesday, 10 November 2009.

2. Adoption of the Remuneration Report - Non-binding Ordinary Resolution

"That the remuneration report of the Company for the financial year ended 30 June 2009 be adopted."

The above non-binding ordinary resolution was passed on a show of hands.

3. Change of Company Name – Special Resolution

"That the name of the Company be changed to AGW Group Limited."

In accordance with section 250L(1) a poll was called in respect to this special resolution.

The result of the poll was the rejection of the above special resolution.

4. Re-election of Director

Dr S J Stone – Ordinary Resolution

"That Dr S J Stone, a director retiring in accordance with Article 58 of the Constitution, and being eligible, is re-elected as a director of the Company."

The above ordinary resolution was passed on a show of hands.

5. Election of Director

Mr E H Eves – Ordinary Resolution

“That Mr E H Eves, a director retiring in accordance with Article 57 of the Constitution, and being eligible, is elected as a director of the Company.”

The above ordinary resolution was passed on a show of hands.

As required by section 251AA(1)(a) of the Corporations Act, the following validly appointed proxy information is provided:

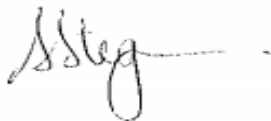
Item of Business	For	Against	Open*	Total	Abstain
2. Adoption of the Remuneration Report	20,228,708	1,182,412	954,880	22,366,000	408,878
3. Change of Company Name	16,516,603	4,898,756	956,461	22,371,820	403,058
4. Re-election of S J Stone	21,312,669	424,467	1,010,586	22,747,722	27,156
5. Election of E H Eves	21,671,769	50,895	1,019,982	22,742,646	32,232

(* at proxy’s discretion)

As required by section 251AA(1)(b) of the Corporations Act, the outcome of the poll in respect to item of business number 3 “Change of Company Name” is as follows:

Item of Business	For	Against	Abstain
3. Change of Company Name	16,877,715	5,936,704	403,058

Yours faithfully,



Susan Stegmann
Company Secretary