

WEBSTER

Webster Limited ABN 23 009 476 000

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11th November 2008

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
2008 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, 11 November 2008.

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

"That the remuneration report for the financial year ended 30 June 2008 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."

The above special resolution was rejected on a show of hands.

4. Authorise the Board to deal in Tassal Group Limited shares – Ordinary Resolution

"Subject to the conditions referred to in the Explanatory Notes accompanying the Notice of Annual General Meeting in which this resolution is set out, that for the purposes of ASX Listing Rule 11.2 the members approve the Company dealing with the shares held by the Company in Tassal Group Limited in such manner and on such terms as the Directors of the Company think fit."

In accordance with section 250L(1) a poll was called in respect to this ordinary resolution. The result of the poll was the rejection of the above ordinary resolution.

5. Re-election of Director

Mr D W Robinson – Ordinary Resolution

“That David W Robinson, a director retiring in accordance with Article 86 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.

6. Re-election of Director

Mr C E Bright – Ordinary Resolution

“That Charles E Bright, a director retiring in accordance with Article 86 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.

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	7,735,471	936,683	3,126,109	11,798,263	171,334
3. Change of Company Name	2,780,023	6,009,197	3,135,679	11,924,899	44,698
4. Authorise the Board to deal in Tassal Group Limited shares	8,138,878	687,777	3,137,002	11,963,657	5,940
5. Re-election of D W Robinson	8,352,025	455,888	3,137,821	11,945,734	23,863
6. Re-election of C E Bright	6,352,185	2,459,728	3,137,963	11,949,876	19,721

(* 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 4 "Authorise the Board to deal in Tassal Group Limited shares" is as follows:

Item of Business	For	Against	Abstain
4. Authorise the Board to deal in Tassal Group Limited shares	11,222,587	22,443,445	5,940

Yours faithfully,



Nicholas Abbott
Company Secretary