

WEBSTER

Webster Limited ABN 23 009 476 000

349 Forth Road
FORTH TAS 7310
Postal address
PO Box 1283
DEVONPORT TAS 7310
Australia
Telephone 61 (03) 6427 5000
Facsimile 61 (03) 6427 5001

2nd November 2011

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
2011 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 Wednesday, 2 November 2011.

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

"That the remuneration report of the Company for the financial year ended 30 June 2011 be adopted."

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

3. Re-election of Director

Dr S J L Stone – Ordinary Resolution

"That Dr S J L 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.

4. Election of Director

Mr G Brindley – Ordinary Resolution

"That Mr G Brindley, a candidate proposed in accordance with Article 59 of the Constitution, and being eligible, is elected as a director of the Company."

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

As required by section 251AA 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	24,932,720	3,469,496	12,729,100	41,131,316	172,767
3. Re-election of Dr S J L Stone	30,744,134	2,008,605	18,608,566	51,361,305	1,153,554
4. Election of G Brindley	3,909,474	24,344,232	18,473,129	46,726,835	5,788,024

(* at proxy's discretion)

Yours faithfully,



Susan Stegmann
Company Secretary