

WEBSTER

Webster Limited ABN 23 009 476 000

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24th March 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 EXTRAORDINARY GENERAL MEETING

Shareholders of Webster Limited met today at an Extraordinary General Meeting. The purpose of the meeting was to consider two resolutions, one to authorise the Board to deal in Tassal Group Limited shares, and the other to adopt a new constitution.

In accordance with Listing Rule 3.13.2, I advise the following results at the Extraordinary General Meeting held on Tuesday, 24th March 2009

1. 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 Extraordinary General Meeting in which this resolution is set out, that for the purposes of ASX Listing Rule 11.2 and all other purposes, the members approve the Company dealing with all or any of 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."

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

2. Adoption of new constitution – Special Resolution

"That the document signed by the chairperson and submitted to the meeting is approved and adopted as the constitution of the Company in substitution for, and to the exclusion of, the existing constitution of the Company."

The above special 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
1. Authorise the Board to deal in Tassal Group Limited shares	31,307,921	1,205,647	3,793,063	36,306,631	571,182
2. Adoption of new constitution	31,844,714	1,104,973	3,797,291	36,746,978	130,835

(* at proxy's discretion)

Yours faithfully,



Susan Stegmann
Company Secretary