

# 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

20th October 2010

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**  
**2010 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 the 20<sup>th</sup> of October 2010.

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

"That the remuneration report of the Company for the financial year ended 30 June 2010 be adopted."

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

**3. Authorise the Board to sell 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 and all other purposes, the members approve the Company selling or disposing of 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.

**4. Re-election of Director**

**Mr R J Roberts – Ordinary Resolution**

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

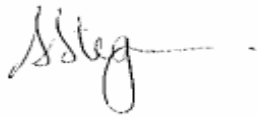
The above ordinary resolution was passed on a show of hands.

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	34,056,807	1,471,988	656,714	36,185,509	266,288
3. Authorise the Board to sell Tassal Group Limited shares	34,480,121	1,237,784	673,914	36,391,819	59,978
4. Re-election of R J Roberts	34,382,468	1,208,123	681,714	36,272,305	179,492

(\* at proxy's discretion)

Yours faithfully,



Susan Stegmann  
**Company Secretary**