



26 October 2010

ANNUAL GENERAL MEETING – 26 OCTOBER 2010

In accordance with section 251AA of the Corporations Act, the following information is provided in relation to resolutions passed by members of Foster's Group Limited at its Annual General Meeting on 26 October 2010:

Resolution 1 Re-election of Mr D.A. Crawford as a Director	
The motion was carried as an ordinary resolution on a poll.	
Total number of proxy votes exercisable by all proxies validly appointed	1,213,050,813
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	1,182,174,684
- the proxy is to vote against the resolution	17,759,958
- the proxy may vote at the proxy's discretion	13,116,171
- the proxy is to abstain on the resolution	1,717,016
If the resolution is decided on a poll the total number of votes cast on the poll:	
- in favour of the resolution	1,196,774,392
- against the resolution	17,806,832
- abstaining on the resolution	1,722,756

Resolution 2 Amendment to Shareholder Dividend Provisions of the Constitution	
The motion was carried as a special resolution on a poll.	
Total number of proxy votes exercisable by all proxies validly appointed	1,212,988,964
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	1,197,286,136
- the proxy is to vote against the resolution	2,575,816
- the proxy may vote at the proxy's discretion	13,127,012
- the proxy is to abstain on the resolution	2,488,292
If the resolution is decided on a poll the total number of votes cast on the poll:	
- in favour of the resolution	1,211,946,564
- against the resolution	2,579,798
- abstaining on the resolution	2,487,045

Resolution 3 Approval of the participation of Mr Ian Johnston, Chief Executive Officer of the Company, in the Foster's Long Term Incentive Plan – 2010 Offer	
The motion was carried as an ordinary resolution on a poll.	
Total number of proxy votes exercisable by all proxies validly appointed	1,196,460,457
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	1,080,600,566
- the proxy is to vote against the resolution	108,355,514
- the proxy may vote at the proxy's discretion	7,504,377
- the proxy is to abstain on the resolution	13,913,590
If the resolution is decided on a poll the total number of votes cast on the poll:	
- in favour of the resolution	1,084,117,751
- against the resolution	113,453,649
- abstaining on the resolution	13,939,939

Resolution 4 Adoption of the Remuneration Report for the year ended 30 June 2010	
The motion was carried as an ordinary resolution on a poll.	
Total number of proxy votes exercisable by all proxies validly appointed	1,208,803,311
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	1,127,754,664
- the proxy is to vote against the resolution	68,011,800
- the proxy may vote at the proxy's discretion	13,036,847
- the proxy is to abstain on the resolution	6,672,444
If the resolution is decided on a poll the total number of votes cast on the poll:	
- in favour of the resolution	1,137,176,597
- against the resolution	73,091,533
- abstaining on the resolution	6,743,494

Yours faithfully

Robert Dudfield
Assistant Company Secretary