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WE KNOW PEOPLE

**FOR IMMEDIATE RELEASE**

10 November 2011

Company Announcements Office  
ASX Limited  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Hamilton James & Bruce Group Limited (ASX: HJB): Annual General Meeting – Disclosure of Proxy Votes and Results of Resolutions**

In accordance with Listing Rule 3.13.2, Hamilton James & Bruce Group Limited (ASX: HJB) announces the results of each of the resolutions put to the Annual General Meeting of the company held on 10 November 2011 as follows:

Resolution 1 – Remuneration Report	Unanimously passed on a show of hands
Resolution 2 – Retirement and re-election of Mr Miles Hedge	Unanimously passed on a show of hands
Resolution 3 – Modification of the Constitution	Unanimously passed on a show of hands

Please find attached the information required pursuant to Section 251AA of the *Corporations Act* 2001 and Listing Rule 3.13.2.

Yours faithfully

A handwritten signature in black ink, appearing to read 'L. Fernandes', is written over a horizontal line.

**Lance Fernandes**  
Director and Company Secretary



HAMILTON JAMES & BRUCE GROUP LIMITED

RESULT OF GENERAL MEETING  
(ASX REPORT)

ANNUAL GENERAL MEETING  
Thursday, 10 November, 2011

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
1 REMUNERATION REPORT(PLEASE DIRECT YOUR VOTE - OPEN VOTES TO THE CHAIRMAN OF THE MEETING WILL BE INVALID)	507,586,699	0	0	20,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RETIREMENT AND ELECTION OF MR MILES HEDGE	520,606,699	0	1,042,564	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 MODIFICATION OF THE CONSTITUTION	520,586,699	0	1,042,564	20,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item