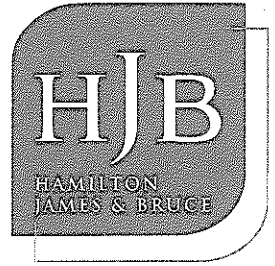


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WE KNOW PEOPLE

**FOR IMMEDIATE RELEASE**

23 November 2010

The Manager  
Company Announcements Office  
ASX Limited

**Hamilton James & Bruce Group Limited (ASX: HJB): Results of resolutions 2010 Annual General Meeting**

Hamilton James & Bruce Group Limited (**HJB**) announces that all resolutions considered by shareholders at the 2010 Annual General Meeting held today have passed.

The terms of each resolution that were passed, the details of proxy votes received and the manner how the votes were cast on each resolution are set out in Attachment 1.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Jeff Goss', is written over a faint, rectangular stamp or watermark.

**Jeff Goss**  
Chairman

RECRUITMENT ADVICE & CONSULTING

Hamilton James & Bruce Group Limited ABN 90 091 302 975

[PERSONAL: 2779008\_1]

ANNUAL GENERAL MEETING  
Tuesday, 23 November, 2010

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 <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **	
1 ADOPTION OF REMUNERATION REPORT	235,869,092	18,850	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	
2 RETIREMENT AND ELECTION OF LANCELOT FERNANDES	234,884,492	3,450	0	1,000,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	
3 RETIREMENT AND ELECTION OF ADRIAN BELLE	235,887,092	850	0	0	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