trust

23 July 2008

RESULTS OF THE ANNUAL GENERAL MEETING
OF TRUST COMPANY LIMITED
HELD AT 10.00 AM ON 23 JULY 2008 IN SYDNEY

Listed below are the results for items of business considered at Trust's Annual General Meeting held in Sydney today.

Statutory Accounts

Item 1: The Financial, Directors' and Auditor's reports for the 2008 financial year were received and considered.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act*, we advise details of the resolutions and proxies received in respect of each item as set out below.

Each of the items of business 2, 3, 4, and 5 were passed by members on a show of hands.

Election of Directors

Item 2: To re-elect Mr John Macarthur-Stanham as a Director

In favour	Against	Open	Abstain
9,850,440	93,324	901,683	8,096

Item 3: To re-elect Mr Warren McLeland as a Director

In favour	Against	Open	Abstain
9,864,487	84,140	901,683	3,233

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Approval of amendment of employee share plan

Item 4: To approve the proposed amendments to the Trust Company Limited Performance Share Plan

In favour	Against	Open	Abstain
9,234,062	296,171	1,137,152	186,158

Adoption of Remuneration Report

Item 5: To adopt the Remuneration Report of the Company for the year ended 29 February 2008

In favour	Against	Open	Abstain
9,383,700	271,476	1,137,152	61,215

Geoff Corderoy
Company Secretary