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Gunns LIMITED
ABN 29 009 478 148

22 November 2007

The Manager
Company Announcements Platform
Australian Stock Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Re: Annual General Meeting - 22 November 2007 - Disclosure of votes

In accordance with section 251AA of the Corporations Act, the following information is provided to Australian Stock Exchange Limited in relation to resolutions voted on by members of Gunns Limited at its Annual General Meeting held on 22 November 2007.

Item 2: Adopt Remuneration Report

Decided by show of hands (S) or poll (P)	P
Total number of proxy votes exercisable by proxies validly appointed	220,252,457
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	142,043,300
- the proxy is to vote against the resolution	49,351,270
- the proxy is to abstain on the resolution	4,723,020
- the proxy may vote at the proxy's discretion	24,134,867
Total votes cast on a poll in favour of the resolution	171,603,781
Total votes cast on a poll against the resolution	49,356,914
Total votes cast on a poll abstaining on the resolution	4,727,180
Total votes exercisable by proxies which were not cast	526,218

The total votes represent 56.1% of the issued shares of the Company.
The resolution was passed.

Item 3a: Re-election of Director – Mr R. T. J. Holyman

Decided by show of hands (S) or poll (P)	P
Total number of proxy votes exercisable by proxies validly appointed	220,252,457
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	158,608,472
- the proxy is to vote against the resolution	37,188,198
- the proxy is to abstain on the resolution	253,221
- the proxy may vote at the proxy's discretion	24,202,566
Total votes cast on a poll in favour of the resolution	188,077,850
Total votes cast on a poll against the resolution	37,240,242
Total votes cast on a poll abstaining on the resolution	253,381
Total votes exercisable by proxies which were not cast	642,620

The total votes represent 56.0% of the issued shares of the Company.

The resolution was passed.

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Item 3b: Re-election of Director – Mr R. T. Gray

Decided by show of hands (S) or poll (P)	P
Total number of proxy votes exercisable by proxies validly appointed	220,252,457
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	190,488,739
- the proxy is to vote against the resolution	5,470,216
- the proxy is to abstain on the resolution	84,593
- the proxy may vote at the proxy's discretion	24,208,909
Total votes cast on a poll in favour of the resolution	219,994,501
Total votes cast on a poll against the resolution	5,480,060
Total votes cast on a poll abstaining on the resolution	96,912
Total votes exercisable by proxies which were not cast	642,620

The total votes represent 56.0% of the issued shares of the Company.

The resolution was passed.

Item 3c: Election of Director – Mr R. V. Millar

Decided by show of hands (S) or poll (P)	P
Total number of proxy votes exercisable by proxies validly appointed	220,252,457
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	180,266,951
- the proxy is to vote against the resolution	15,566,661
- the proxy is to abstain on the resolution	195,949
- the proxy may vote at the proxy's discretion	24,222,896
Total votes cast on a poll in favour of the resolution	209,759,059
Total votes cast on a poll against the resolution	15,612,305
Total votes cast on a poll abstaining on the resolution	200,109
Total votes exercisable by proxies which were not cast	642,620

The total votes represent 56.0% of the issued shares of the Company.

The resolution was passed.

Item 4: Non-executive Directors' remuneration

Decided by show of hands (S) or poll (P)	P
Total number of proxy votes exercisable by proxies validly appointed	220,252,457
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	190,292,329
- the proxy is to vote against the resolution	5,814,182
- the proxy is to abstain on the resolution	88,598
- the proxy may vote at the proxy's discretion	24,057,348
Total votes cast on a poll in favour of the resolution	219,773,840
Total votes cast on a poll against the resolution	5,826,277
Total votes cast on a poll abstaining on the resolution	92,758
Total votes exercisable by proxies which were not cast	521,218

The total votes represent 56.1% of the issued shares of the Company.

The resolution was passed.

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Item 5: Approval of share placements

Decided by show of hands (S) or poll (P)	P
Total number of proxy votes exercisable by proxies validly appointed	220,252,457
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	172,751,399
- the proxy is to vote against the resolution	892,414
- the proxy is to abstain on the resolution	22,366,240
- the proxy may vote at the proxy's discretion	24,242,404
Total votes cast on a poll in favour of the resolution	202,359,343
Total votes cast on a poll against the resolution	897,838
Total votes cast on a poll abstaining on the resolution	22,431,868
Total votes exercisable by proxies which were not cast	525,044

The total votes represent 56.1% of the issued shares of the Company.

The resolution was passed.

Yours faithfully

Wayne Chapman
Company Secretary