

11 November 2009

Company Announcements Platform
Australian Securities Exchange

ANNUAL GENERAL MEETING RESULTS

Results of voting at the Gunns Limited AGM held today are attached.

All resolutions put to the meeting were passed with Mr John Gay and Mr Robin Gray re-elected and Mr David Simmons elected to the Board.

Yours sincerely

A handwritten signature in black ink, appearing to be "Wayne Chapman", written in a cursive style.

Wayne Chapman
Company Secretary

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**ANNUAL GENERAL MEETING – 11 NOVEMBER 2009
– DISCLOSURE OF VOTES**

In accordance with section 251AA of the Corporations Act, the following information is provided to Australian Securities Exchange Limited in relation to resolutions voted on by members of Gunns Limited at its Annual General Meeting held on 11 November 2009.

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	523,051,933
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	412,662,244
- the proxy is to vote against the resolution	105,623,195
- the proxy is to abstain on the resolution	397,324
- the proxy may vote at the proxy's discretion	4,369,170
Total votes cast on a poll in favour of the resolution	437,906,991
Total votes cast on a poll against the resolution	105,625,856
Total votes cast on a poll abstaining on the resolution	406,934
Total votes exercisable by proxies which were not cast	482,312

The total votes represent 67.7% of the issued shares of the Company.

The resolution was passed.

Item 3a: Re-election of Director – Mr RT Gray

Decided by show of hands (S) or poll (P)	P
Total number of proxy votes exercisable by proxies validly appointed	523,051,933
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	446,571,688
- the proxy is to vote against the resolution	61,236,075
- the proxy is to abstain on the resolution	10,809,790
- the proxy may vote at the proxy's discretion	4,434,380
Total votes cast on a poll in favour of the resolution	471,850,071
Total votes cast on a poll against the resolution	61,245,846
Total votes cast on a poll abstaining on the resolution	10,809,790
Total votes exercisable by proxies which were not cast	516,386

The total votes represent 67.7% of the issued shares of the Company.

The resolution was passed.

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Item 3b: Re-election of Director – Mr JE Gay

Decided by show of hands (S) or poll (P)	P
Total number of proxy votes exercisable by proxies validly appointed	523,051,933
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	494,935,674
- the proxy is to vote against the resolution	12,881,210
- the proxy is to abstain on the resolution	10,806,919
- the proxy may vote at the proxy's discretion	4,428,130
Total votes cast on a poll in favour of the resolution	520,214,807
Total votes cast on a poll against the resolution	12,883,981
Total votes cast on a poll abstaining on the resolution	10,806,919
Total votes exercisable by proxies which were not cast	516,386

The total votes represent 67.7% of the issued shares of the Company.

The resolution was passed.

Item 3c: Election of Director – Mr DJ Simmons

Decided by show of hands (S) or poll (P)	P
Total number of proxy votes exercisable by proxies validly appointed	523,051,933
Total number of proxy votes in respect of which the appointments specified that:	
- the proxy is to vote for the resolution	517,644,076
- the proxy is to vote against the resolution	642,692
- the proxy is to abstain on the resolution	334,949
- the proxy may vote at the proxy's discretion	4,430,216
Total votes cast on a poll in favour of the resolution	542,926,138
Total votes cast on a poll against the resolution	643,492
Total votes cast on a poll abstaining on the resolution	336,077
Total votes exercisable by proxies which were not cast	516,386

The total votes represent 67.7% of the issued shares of the Company.

The resolution was passed.

Yours faithfully



Wayne Chapman
Company Secretary

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