



Toll Holdings Limited
ABN 25 006 592 089

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Melbourne Victoria 3004

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29 October 2010

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Securities Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting
Toll Holdings Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

A handwritten signature in black ink, appearing to read "B. McInerney", written over a white background.

Bernard McInerney
Company Secretary

2 Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
265,554,437	18,900,054	1,882,978	7,587,865

The motion was carried on a show of hands as an ordinary resolution.

3 Re-election of Mr Mark Smith as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
283,899,526	1,600,486	671,119	7,756,293

The motion was carried on a show of hands as an ordinary resolution.

4 Re-election of Mr Barry Cusack as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
263,633,430	21,851,852	669,699	7,772,102

The motion was carried on a show of hands as an ordinary resolution.

5 Grant of options to the Managing Director, Paul Little

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
235,701,498	11,190,456	2,771,663	3,635,066

This resolution was not put to the meeting.

6 Adoption of new constitution, including proportional takeover provision

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
170,341,347	113,476,818	2,303,497	7,805,762

This resolution was not put to the meeting.