

Crane Group Limited

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31 October 2008

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

Dear Sir

Crane Group Limited
Results of Annual General Meeting - 2008

Details of the resolutions and the proxies received in respect of each resolution at the 2008 Crane Group Annual General Meeting are set out in the attached proxy summary.

Susan Leppinus
Company Secretary

Resolution 2: Adoption of Remuneration Report

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

In Favour	Against	Abstention	Proxy's discretion
23,057,194	12,052,610	95,778	755,657

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

Resolution 3 (a): Re-election of Trevor Carroll 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
35,143,590	29,055	25,648	762,946

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

Resolution 3 (b): Re-election of John Harkness 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
35,107,490	64,555	26,073	763,121

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

Resolution 3 (c): Re-election of Mark Fitzgerald 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
35,146,451	24,551	27,416	762,821

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