

## Crane Group Limited

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30 October 2009

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

Dear Sir/Madam

### **Results of Annual General Meeting 2009 Crane Group Limited**

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

Susan Leppinus  
Company Secretary

**Crane Group Limited  
2009 Annual General Meeting**

**Proxy Summary  
Friday, 30 October 2009**

**2) Adoption of Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
24,735,491	19,630,530	106,435	1,032,697

The motion was carried on a poll by the required majority the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
25,942,385	19,644,456	243,951

**3) To re-elect Mr Robert Fraser as a director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
43,226,276	963,749	272,007	1,043,121

The motion was carried on a poll by the required majority the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
44,639,608	963,749	274,133

**4) Renew Companys Proportional Takeover Approval Provisions**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
43,437,830	939,937	85,890	1,041,496

The motion was carried on a poll by the required majority the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
44,851,663	939,937	85,890