

30 October 2007

Company Announcements Officer
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**FOREST PLACE GROUP LIMITED
RESULTS OF 2007 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2, Forest Place Group Limited advises that the resolutions contained in the Notice of Meeting for the Annual General Meeting were passed by the required majorities.

The resolutions were decided on a show of hands and by proxy.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed is set out below:

Resolution 1: Re-elect Mr Ian Fraser as a director

	For	Against	Proxy's Discretion	Total	Abstain
Total number of proxy votes exercisable by all proxies validly appointed:	70,421,676	-	-	70,421,676	-

Resolution 2: Re-elect Mr Justin Laboo as a director

	For	Against	Proxy's Discretion	Total	Abstain
Total number of proxy votes exercisable by all proxies validly appointed:	70,421,676	-	-	70,421,676	-

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Resolution 3: Re-elect Mr Matthew Miller as a director

	For	Against	Proxy's Discretion	Total	Abstain
Total number of proxy votes exercisable by all proxies validly appointed:	70,421,676	-	-	70,421,676	-

Resolution 4: To adopt the Remuneration Report

	For	Against	Proxy's Discretion	Total	Abstain
Total number of proxy votes exercisable by all proxies validly appointed:	70,421,676	-	-	70,421,676	-

Yours sincerely



Michael Pearson
Company Secretary
Forest Place Group Limited

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