



26 October, 2009

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, HFA Holdings Limited advises that the following resolutions contained in the Notice of Meeting dated 24 September, 2009 were passed by the requisite majority of shareholders:

- Resolution 2(a)** That Mr John Larum, who retires in accordance with clause 8.1(c) of the constitution of the Company and, being eligible, offers himself for election, be elected as a director of the Company.
- Resolution 2(b)** That Mr Sean McGould, who retires by rotation in accordance with clause 8.1(d) of the constitution of the Company and, being eligible, offers himself for re-election, be re-elected as a director of the Company.
- Resolution 2(c)** That Mr F.P. (Andy) Esteban, who retires by rotation in accordance with clause 8.1(d) of the constitution of the Company and, being eligible, offers himself for re-election, be re-elected as a director of the Company.
- Resolution 3** That the Remuneration Report as it appears on pages 13 to 19 (inclusive) of the Directors' Report for the financial year ended 30 June, 2009 be adopted.

The voting results were carried by way of poll on the above resolutions and are as follows:

Resolution	For	Against	Abstain
2A ELECTION OF MR JOHN LARUM AS A DIRECTOR	197,883,638	11,631,992	7,926,123
2B RE-ELECTION OF MR SEAN MCGOULD AS A DIRECTOR	198,371,538	11,076,792	7,993,423
2C RE-ELECTION OF F. P (ANDY) ESTEBAN AS A DIRECTOR	197,857,184	11,574,792	8,009,777
3 REMUNERATION REPORT(NON BINDING ADVISORY NOTE)	159,138,581	50,088,404	8,214,768

The information required by section 251AA(2) of the Corporations Act 2001 in respect of each resolution passed as an ordinary resolution at the meeting is set out on the following page.

Media Enquiries:

Spencer Young
Chief Executive Officer
HFA Holdings Limited
(02) 8302 3316



HFA HOLDINGS LIMITED

RESULT OF GENERAL MEETING
(ASX REPORT)

AGM
Monday, 26 October, 2009

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2A ELECTION OF MR JOHN LARUM AS A DIRECTOR	74,736,207	11,631,992	1,419,235	7,889,723	197,883,638	11,631,992	7,926,123
2B RE-ELECTION OF MR SEAN MCGOULD AS A DIRECTOR	75,153,707	11,076,792	1,453,235	7,993,423	198,371,538	11,076,792	7,993,423
2C RE-ELECTION OF F. P (ANDY) ESTEBAN AS A DIRECTOR	74,647,707	11,574,792	1,453,235	8,001,423	197,857,184	11,574,792	8,009,777
3 REMUNERATION REPORT(NON BINDING ADVISORY VOTE)	36,310,909	49,809,745	1,341,735	8,214,768	159,138,581	50,088,404	8,214,768

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item