



2008 Annual General Meeting

28 November 2008



Introductions

Chairman	Farooq Khan
Directors	William Johnson and Christopher Ryan
Secretary	Victor Ho

Notice of Annual General Meeting

Proxies Received: 85 proxies
- 9,932,973 shares

Voting Procedure



AGENDA

1. Chairman's Review
2. Investment Manager's Presentation and Outlook
3. Annual Reports
4. Resolutions x 2
5. Questions



CHAIRMAN'S REVIEW



INVESTMENT MANAGER'S PRESENTATION AND OUTLOOK

RONNI CHALMERS

FSP EQUITIES MANAGEMENT LIMITED

FSP EQUITIES LEADERS FUND



FORMAL BUSINESS

- 1. Annual Reports**
- 2. Resolutions**



Ordinary Resolution 1

Re-Election of Farooq Khan as director

Proxy Summary:

	For	Against	Abstain	Open	Total
All proxies	9,738,728	45,822	34,070	114,353	9,932,973
Chairman's proxies	4,099,083	18,502	34,070	114,353	4,266,008



Advisory Non-Binding Resolution 2

Adoption of Remuneration Report

Proxy Summary:

	For	Against	Abstain	Open	Total
All proxies	9,648,909	130,561	35,622	117,881	9,932,973
Chairman's proxies	4,007,514	124,991	15,622	117,881	4,266,008



QUESTIONS?

Visit our website - www.scarboroughequities.com.au
- for corporate information for shareholders and investors

Register your email address to receive the Company's
announcements and releases
- email your details to info@scarboroughequities.com.au