



Toll Holdings Limited
ABN 25 006 592 089

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25 October 2007

The Manager
Australian Stock Exchange
Company Announcement Office
Level 4
20 Bridge Street
Sydney NSW 2000

Lodged Through ASX On Line
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Re: PROXY VOTES AT AGM - 11 AM, 25 OCTOBER 2007

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

Yours faithfully
TOLL HOLDINGS LIMITED

A handwritten signature in black ink, appearing to read "B. McInerney", written over a white background.

Bernard McInerney
Company Secretary

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2 Remuneration Report

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

In Favour	Against	Abstention	Proxy's discretion
246,205,018	115,233,506	956,586	8,930,212

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

3 Re-election of Mr Neil Chatfield 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
360,421,565	482,338	553,174	8,918,885

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

4 Election of Mr Harry Boon 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
359,643,217	1,531,963	256,643	8,944,139

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

5 Election of Mr Mark Smith 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
350,011,002	11,124,243	247,515	8,993,202

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

6 Election of Mr Barry Cusack 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
360,536,056	601,394	237,939	9,000,573

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

7 Approval to issue of shares to employees under the Employee Share Ownership Plan

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

In Favour	Against	Abstention	Proxy's discretion
292,065,071	2,397,753	29,343,663	4,075,232

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

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