



Toll Holdings Limited
ABN 25 006 592 089

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By ASX Online (Total - 2 pages)

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

Dear Sir

**Results of 2008 Annual General Meeting
Toll Holdings Limited**

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

A handwritten signature in black ink, appearing to read "B. McInerney", written in a cursive style.

Bernard McInerney
Company Secretary

2 Remuneration Report

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

In Favour	Against	Abstention	Proxy's discretion
174,726,332	134,694,300	10,192,316	7,223,742

The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
181,498,645	136,639,902	10,201,797

3 Re-election of Mr Ray Horsburgh 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
318,203,143	1,066,036	245,039	7,326,505

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

4 Election of Mr Frank Ford 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
318,107,437	958,615	382,376	7,392,295

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