

14 November 2008

COMPANY ANNOUNCEMENT**Results of Annual General Meeting
Willmott Forests Limited**

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution attached in the attached Results of Meeting.

About Willmott Forests

Willmott Forests is an integrated forestry company established in 1979 that plants, manages, harvests, processes and supplies plantation timber products for domestic and export markets. With total assets in excess of \$350 million, Willmott Forests manages 47,000 hectares of commercial plantations throughout New South Wales and Victoria on behalf of more than 4,500 growers with forestry funds under management exceeding \$350 million.

Willmott Forests' timber processing facility in Bombala NSW is operated under a 50:50 Joint Venture with Dongwha, a global manufacturer of wood materials. A wide range of softwood timber products are produced from the Sandy Lane site in Bombala which - underpinned by a 20 year wood supply agreement with the NSW Government - is being redeveloped. Production from the new complex is expected to commence in 2010.

Willmott Forests is entering the bio-fuel market with the construction of a second generation 'cellulosic' ethanol pilot plant on the North Coast of NSW. The company plans to be producing bio-fuel on a commercial scale within 3 years.

For further information please contact:

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Willmott Forests Limited
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PLANT

MANAGE

HARVEST

PROCESS

SUPPLY

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Facsimile (02) 6458 3756
Toll Free 1800 805 840

Forestry Operations

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Delegate NSW 2633
Telephone (02) 6459 8888
Facsimile (02) 6459 8899





WILLMOTT FORESTS LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Friday, 14 November, 2008

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):				Direct 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>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 TO RE-ELECT MR HUGH THOMAS DAVIES AS A DIRECTOR	41,961,067	12,128	537,727	3,974	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 TO ELECT MR RAYMOND MAXWELL SMITH AS A DIRECTOR	41,952,784	18,511	539,983	1,097	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 TO ADOPT THE REMUNERATION REPORT	35,905,267	6,052,309	537,727	19,593	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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