

12 November 2009

## **COMPANY ANNOUNCEMENT**

### **Results of Annual General Meeting Willmott Forests Limited**

The Annual General Meeting of Willmott Forests Limited was held on 12 November 2009.

Please refer to the attached Result of General Meeting report for advice, in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, concerning the outcomes of each resolution in the notice of meeting and details of the proxies received in respect of each resolution.

#### **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. Willmott Forests manages 53,000 hectares of commercial plantations throughout New South Wales, Victoria and Queensland on behalf of more than 6,000 growers with forestry funds under management exceeding \$400m.

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 timber products are manufactured from plantation softwood at the Bombala site which - underpinned by a 20 year wood supply agreement with the NSW Government - is being redeveloped. Funding avenues are being explored as planning approvals are expected to be achieved in late 2009. The new complex is anticipated to be commissioned in 2011 with full production achieved by 2012.

Willmott Forests is entering the bio-fuel market through its 51% owned subsidiary company, Ethanol Technologies Limited (Ethtec), with the construction of a second generation 'cellulosic' ethanol pilot plant on the North Coast of NSW. Ethtec has been awarded a Commonwealth Government grant of \$2.9 million to further develop and commercialise technology for the production of second generation ethanol from lignocellulosic material (i.e. wood, bagasse, crop stubble and municipal green waste).

For further information please contact:  
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# WILLMOTT FORESTS LIMITED

# RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Thursday, 12 November, 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>
2 TO RE-ELECT MR. JONATHAN DAVID MADGWICK AS A DIRECTOR OF THE COMPANY	55,755,879	489,396	2,055,068	60,659	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF THE REMUNERATION REPORT	55,277,500	833,919	2,022,988	226,595	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