

**LongReach
Group Limited**
ACN 010 597 672

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28 November 2008

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

Dear Sir

Results of Annual General Meeting LongReach Group 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 the resolution are set out below

Resolution 1: Adoption of the Company's Remuneration Report

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

In Favour	Against	Abstention	Proxy's Discretion
5,302,764	184,060	6,584	4,397,511

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

Resolution 2: Election of Christian Bernecker 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
5,418,659	60,248	6,084	4,405,928

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

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Resolution 3: Appointment of Auditor

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

In Favour	Against	Abstention	Proxy's Discretion
5,416,215	75,225	218	4,399,261

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

Yours faithfully



Don Millard
Company Secretary

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