



FIDUCIAN

28 October 2009

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

Results of the 2009 Annual General Meeting Fiducian Portfolio Services 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 summary;

Resolution 1 'That the remuneration report is adopted.'

The motion was moved by Mr John Plummer and seconded by Mr Merton Miles and was passed unanimously on a show of hands.

On this resolution proxy votes were:

Instructed to vote in favour	20,707,182
Instructed to vote against	40,486
Instructed to abstain	103,300
Open/Useable	8,830
No Instruction	1,892,755

Resolution 2 'That Mr. Robert Bucknell, a Director retiring by rotation, and being eligible for re-election, is re-elected as a Director of the Company.'

The motion was moved by Mr David Smith and seconded by Mr Alan Hinde and was passed unanimously on a show of hands.

On this resolution proxy votes were:

Instructed to vote in favour	20,756,968
Instructed to vote against	4,500
Instructed to abstain	89,500
Open/Useable	8,830
No instruction	1,892,755

Yours Faithfully

Michael Rhodes
General Counsel
Fiducian Portfolio Services Limited