



11 January 2007

Manager Companies
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
HLT 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

Ms Sophie Karzis
Company Secretary

**HLT Limited
Annual General Meeting**

**Proxy Summary
11 January 2007**

2 To adopt the Remuneration Report

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

| In Favour | Against | Abstention | Proxy's discretion |
|------------------|----------------|-------------------|---------------------------|
| 63,171,513 | 35,002 | 417 | 2,017,603 |

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

3a To re-elect Mr Adam Legg 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 |
|------------------|----------------|-------------------|---------------------------|
| 63,180,800 | 25,548 | 584 | 2,017,603 |

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

3b To re-elect Mr Wens Brinkham 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 |
|------------------|----------------|-------------------|---------------------------|
| 63,178,717 | 27,631 | 584 | 2,017,603 |

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

3c To re-elect Mr Byron Ko 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 |
|------------------|----------------|-------------------|---------------------------|
| 63,085,817 | 120,531 | 584 | 2,017,603 |

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

4 Approval of Employee Share Option

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

| In Favour | Against | Abstention | Proxy's discretion |
|------------|---------|------------|--------------------|
| 63,128,244 | 77,396 | 875 | 1,978,353 |

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

5 Issue of Options to executive Director

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

| In Favour | Against | Abstention | Proxy's discretion |
|------------|---------|------------|--------------------|
| 63,169,299 | 35,925 | 1,708 | 1,978,353 |

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

6 Issue of shares to former Director

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

| In Favour | Against | Abstention | Proxy's discretion |
|------------|---------|------------|--------------------|
| 63,060,640 | 144,584 | 1,708 | 1,978,353 |

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

7 Ratification of previous issue of shares

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

| In Favour | Against | Abstention | Proxy's discretion |
|------------|---------|------------|--------------------|
| 63,174,991 | 31,274 | 667 | 2,017,603 |

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

8 Change of Name

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

| In Favour | Against | Abstention | Proxy's discretion |
|------------------|----------------|-------------------|---------------------------|
| 63,205,368 | 439 | 1,125 | 2,017,603 |

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

9 Non-Marketable Parcels

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

| In Favour | Against | Abstention | Proxy's discretion |
|------------------|----------------|-------------------|---------------------------|
| 63,168,003 | 36,096 | 2,333 | 2,018,103 |

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