

# JOHN FAIRFAX HOLDINGS LIMITED

## RESULTS OF MEETING

ANNUAL GENERAL MEETING

Friday, 18 November, 2005

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) and ASX Listing Rule 3.13.2 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> **
2A RE-ELECT MR MARK BURROWS AS A DIRECTOR	606,749,785	4,251,697	6,576,220	1,683,094	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2B RE-ELECT MR DAVID EVANS AS A DIRECTOR	606,467,116	4,502,815	6,604,605	1,686,260	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2C ELECT MR STEPHEN MAYNE AS A DIRECTOR	47,052,296	552,583,555	7,232,539	12,392,406	Withdrawn *	Withdrawn *	Withdrawn *
2D RE-ELECT MR PETER YOUNG AS A DIRECTOR	606,015,895	1,185,166	7,751,432	4,308,303	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3A ADOPT THE REMUNERATION REPORT (NON-BINDING RESOLUTION)	556,460,443	52,852,141	7,738,439	2,209,773	564,250,698	53,034,174	2,222,986
4A APPROVE ISSUE OF SHARES IN THE EQUITY BASED INCENTIVE SCHEME TO THE MANAGING DIRECTOR DESIGNATE, MR DAVID KIRK.	571,510,871	37,947,792	4,502,316	2,105,327	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\* A poll was called on this resolution. After the calling of the poll, but before voting, Mr Mayne announced to the meeting that he did not wish to proceed with the poll as the outcome was clear.

\*\* - 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