



# VILLAGE ROADSHOW LIMITED

Web Site: [www.villageroadshow.com.au](http://www.villageroadshow.com.au)

17 July 2008

Manager, Companies Announcements  
Australian Stock Exchange Limited  
Level 4, 20 Bridge Street  
Sydney NSW 2000

Pursuant to Listing Rule 3.13.2, we confirm that the resolution put to the general meeting of shareholders today was duly passed for which the following votes were cast on a poll:

<b>For:</b>	14,031,854	85.37%
<b>Against:</b>	<u>2,404,028</u>	14.63%
Total votes cast:	16,435,882	

The proxy information for the general meeting as required by Section 251AA of the Corporations Law is as follows:

- |   |            |
|---|------------|
| • Votes where the proxy was directed to vote 'for' the resolution     | 13,570,990 |
| • Votes where the proxy was directed to vote 'against' the resolution | 2,272,948  |
| • Votes where the proxy may exercise a discretion how to vote         | 379,470    |

In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was 50,821

Yours faithfully,

Shaun Driscoll  
Co Company Secretary