



27 October, 2008

Company Announcements Office
ASX Limited
Level 45, South Tower
525 Collins Street
MELBOURNE VIC 3000

OUTCOME OF EYECARE PARTNERS LTD ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we wish to advise the following outcome of the resolutions considered at the Company's Annual General Meeting held earlier today:

Resolution 2: Remuneration Report

FOR:	54,952,411
AGAINST:	109,821
ABSTAIN:	33,502
DISCRETIONARY:	36,193,336

Resolution 3: Re-Election of Director – Raymond John Fortescue

FOR:	54,808,734
AGAINST:	274,150
ABSTAIN:	12,850
DISCRETIONARY:	36,193,336

Resolution 4: Ratification of Past Issue of Fully Paid Shares

FOR:	53,076,562
AGAINST:	58,447
ABSTAIN:	1,961,350
DISCRETIONARY:	36,192,711

Resolution 5: Ratification of Past Issue of Fully Paid Shares

FOR:	53,076,562
AGAINST:	58,447
ABSTAIN:	1,961,350
DISCRETIONARY:	36,192,711

Resolution 6: Ratification of Past Issue of Fully Paid Shares

FOR:	55,014,062
AGAINST:	58,447
ABSTAIN:	23,850
DISCRETIONARY:	36,192,711

Resolution 7: Amendment of Constitution by special resolution.

FOR:	55,063,957
AGAINST:	7,330
ABSTAIN:	24,447
DISCRETIONARY:	36,193,336

All resolutions were passed by a show of hands.

Authorised by: Jennine McClure, Company Secretary, Eyecare Partners Limited