

23 May 2008

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

Dear Sir

InvoCare Limited – Results from Annual General Meeting

The Annual General Meeting of InvoCare Limited was held today. The following resolutions were each approved on a show of hands. A summary of the proxies is set out in the Appendix.

Resolution 1 – Adoption of Remuneration Report

“That the Remuneration Report (which forms part of the Directors’ Report) for the year ended 31 December 2007 be adopted.”

Resolution 2 – Re-election of Christine (Tina) Clifton

“That Christine (Tina) Clifton, who retires by rotation in accordance with the Company’s Constitution, be re-elected as a director of the Company.”

Resolution 3 – Re-election of Roger Penman

“That Roger Penman, who retires by rotation in accordance with the Company’s Constitution, be re-elected as a director of the Company.”

Resolution 4 – Increase in directors’ fee pool

“That with effect from the day after the conclusion of the 2008 Annual General Meeting of InvoCare Limited, for the purpose of Article 9.9 of the Constitution, the non-executive directors’ aggregate fee pool be increased to an amount not exceeding \$575,000 per annum.”

Yours faithfully,



Phillip Friery
Company Secretary

Encl.

InvoCare Limited
Annual General Meeting – 23 May 2008
Proxy Summary

	Number of Shares	%
Resolution 1 – Adoption of Remuneration Report		
Votes where the proxy directed to vote “For” the resolution	41,489,885	95.26%
Votes where the proxy may exercise a discretion how to vote	1,157,549	2.66%
Votes where the proxy directed to vote “Against” the resolution	905,802	2.08%
Votes where the proxy directed to “Abstain”	287,581	N/A
Resolution 2 – Re-election of Christine (Tina) Clifton		
Votes where the proxy directed to vote “For” the resolution	42,559,521	97.20%
Votes where the proxy may exercise a discretion how to vote	1,155,871	2.64%
Votes where the proxy directed to vote “Against” the resolution	69,544	0.16%
Votes where the proxy directed to “Abstain”	55,881	N/A
Resolution 3 – Re-election of Roger Penman		
Votes where the proxy directed to vote “For” the resolution	42,506,365	97.11%
Votes where the proxy may exercise a discretion how to vote	1,179,780	2.70%
Votes where the proxy directed to vote “Against” the resolution	86,893	0.20%
Votes where the proxy directed to “Abstain”	67,779	N/A
Resolution 4 – Increase in directors’ fee pool		
Votes where the proxy directed to vote “For” the resolution	40,322,776	96.55%
Votes where the proxy may exercise a discretion how to vote	390,112	0.93%
Votes where the proxy directed to vote “Against” the resolution	1,052,056	2.52%
Votes where the proxy directed to “Abstain”	180,809	N/A