

25 May 2007

The Manager  
Company Notices Section  
Australian Stock Exchange Limited  
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 2006 be adopted.”*

#### **Resolution 2 – Re-election of Ian Ferrier**

*“That Ian Ferrier, 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 Benjamin M T Chow**

*“That Benjamin M T Chow, being a director of the Company appointed by the Board since the last Annual General Meeting, and who retires 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 1 January 2007, for the purpose of Article 9.9 of the Constitution, the non-executive directors’ aggregate fee pool be increased to an amount not exceeding \$500,000 per annum.”*

#### **Resolution 5 – Financial Assistance**

*“That, in accordance with sections 260B(2) and 260B(3) of the Corporations Act 2001 (Cth), approval is given for any financial assistance by Liberty Funerals Pty Limited and D & J Drysdale Pty Ltd in becoming subject to various financial facilities and obligations of the Company and its subsidiaries as described in the Explanatory Statements which accompany this Notice of Annual General Meeting.”*

Yours faithfully,



Phillip Friery  
**Company Secretary**

Encl.

**InvoCare Limited**  
**Annual General Meeting – 25 May 2007**  
**Proxy Summary**

	<b>Number of Shares</b>	<b>%</b>
<b>Resolution 1 – Adoption of Remuneration Report</b>		
Votes where the proxy directed to vote “For” the resolution	40,933,379	96.49%
Votes where the proxy directed to vote “Against” the resolution	304,793	0.72%
Votes where the proxy may exercise a discretion how to vote	1,183,068	2.79%
Votes where the proxy directed to “Abstain”	150,532	N/A
<b>Resolution 2 – Re-election of Ian Ferrier</b>		
Votes where the proxy directed to vote “For” the resolution	40,122,148	94.33%
Votes where the proxy directed to vote “Against” the resolution	1,192,578	2.80%
Votes where the proxy may exercise a discretion how to vote	1,219,991	2.87%
Votes where the proxy directed to “Abstain”	37,055	N/A
<b>Resolution 3 – Re-election of Benjamin M T Chow</b>		
Votes where the proxy directed to vote “For” the resolution	41,234,320	96.98%
Votes where the proxy directed to vote “Against” the resolution	53,906	0.13%
Votes where the proxy may exercise a discretion how to vote	1,230,540	2.89%
Votes where the proxy directed to “Abstain”	53,006	N/A
<b>Resolution 4 – Increase in directors’ fee pool</b>		
Votes where the proxy directed to vote “For” the resolution	37,992,733	97.13%
Votes where the proxy directed to vote “Against” the resolution	710,806	1.82%
Votes where the proxy may exercise a discretion how to vote	413,232	1.06%
Votes where the proxy directed to “Abstain”	1,198,664	N/A
<b>Resolution 5 – Financial Assistance</b>		
Votes where the proxy directed to vote “For” the resolution	40,778,573	96.69%
Votes where the proxy directed to vote “Against” the resolution	156,782	0.37%
Votes where the proxy may exercise a discretion how to vote	1,238,461	2.94%
Votes where the proxy directed to “Abstain”	397,956	N/A