



2009 Annual General Meeting

Thursday 26 November 2009

Rick Lee - Chairman

Grant Harrod – CEO and Managing
Director



ONLY SALMAT HAS
THE TECHNOLOGY AND
STRATEGIC CAPABILITY
TO COMMUNICATE WITH
MASS AUDIENCES
ONE TO ONE



**OVER 7,000
EMPLOYEES**

WORKING WITHIN
8 countries

DIVIDENDS

▲ 8.1%





**ANNUAL
REVENUE**

**\$890.8
million**

ANYBODY
ANYWHERE
ANYTIME

WE ENGAGE PEOPLE IN ALL
MANNER OF WAYS



**WE PRINTED
& DISTRIBUTED**

OVER
1.3 billion
ESSENTIAL MAIL PACKS





WE DELIVERED

MORE THAN
4.5 billion
CATALOGUES AND
BROCHURES TO
AUSTRALIAN HOMES



WE ENGAGED

IN OVER
100 million
CONVERSATIONS FOR
OUR CLIENTS







Ordinary business of meeting

Item 1 – Financial statements

To be tabled at the meeting.

Item 2 – Remuneration report

Non-binding motion

That the remuneration report of Salmat Limited for the year ended 30 June 2009 be adopted.

Item 2 – Remuneration report

Proxies <u>in favour</u>	132,854,589
Proxies <u>open</u>	1,489,672
Proxies <u>against</u>	2,378,034
Proxies <u>abstaining</u>	534,078

Item 3 – Election of director: Philip Salter

Resolution

That Philip Salter be re-elected as a Director of Salmat Limited.

Item 3 – Election of director: Philip Salter

Proxies <u>in favour</u>	135,554,044
Proxies <u>open</u>	1,502,676
Proxies <u>against</u>	191,817
Proxies <u>abstaining</u>	7,836

Item 4 – Election of director: Peter Mattick

Resolution

That Peter Mattick be re-elected as a Director of Salmat Limited.

Item 4 – Election of director: Peter Mattick

Proxies <u>in favour</u>	133,353,035
Proxies <u>open</u>	1,502,676
Proxies <u>against</u>	2,392,826
Proxies <u>abstaining</u>	7,836

Item 5 – Non-Executive Director remuneration cap

Resolution

That the aggregate cap on Non-Executive Director remuneration be increased from an aggregate of \$750,000 to an aggregate \$1.2 million.

Item 5 – Non-Executive Director remuneration cap

Proxies <u>in favour</u>	51,491,022
Proxies <u>open</u>	189,788
Proxies <u>against</u>	11,692,024
Proxies <u>abstaining</u>	94,260

Please note that directors and associates are unable to vote on this resolution. As such 72,424,157 votes were excluded.

Thank you for your interest.

Disclaimer

Company announcements and presentations can contain forward-looking statements. Words such as “believe”, “anticipate”, “plan”, “expect”, “intend”, “target”, “estimate”, “project”, “predict”, “forecast”, “guideline”, “should”, “aim” and similar expressions are intended to identify forward-looking statements but are not the exclusive means of identifying such statements.

Forward-looking statements involve inherent risks and uncertainties. We caution you that a number of important factors could cause actual results to differ materially from the plans, objectives, expectations, estimates and intentions expressed in such forward-looking statements. These factors include but are not limited to: competition and product pricing in the markets in which we operate; general economic and market conditions; compliance with, and possible changes in, environmental and health and safety laws; dependence on cyclical markets; the supply and cost of materials; exposure to environmental or other legal proceedings; and risks of conducting business internationally. We caution you that the foregoing list of factors is not exclusive and that other risks and uncertainties may cause actual results to differ materially from those contained in forward-looking statements. Forward-looking statements speak only as of the date they are made.