

28 November 2008

The Chairman of Directors
ATF Group (PDF) Limited
Suite 404
73 Flinders Lane
Melbourne Victoria 3000

Poll Report Annual General Meeting

I, Barry Azzopardi, the Returning Officer appointed by you in connection with the voting by poll on the resolution set out below at the Annual General Meeting of the Members of ATF Group (PDF) Limited held at Minter Ellison Lawyers, Level 19 Aurora Place, Sydney on Friday 28 November 2008 at 11.00am report as follows:

Ordinary Resolution

1 Re-election of Professor Raymond Schinazi as a director

	Number of Votes	% of Votes
Votes cast 'FOR' the motion	39,505,272	59.73
Votes cast 'Against' the motion	26,634,303	40.27
Total Votes Cast	66,139,575	100.00%

The number of ABSTAIN votes recorded on the motion was:

210,000

The resolution was carried by the required majority.

Yours Faithfully,

Barry Azzopardi
Returning Officer
Computershare Investor Services Pty Limited

28 November 2008

The Chairman of Directors
ATF Group (PDF) Limited
Suite 404
73 Flinders Lane
Melbourne Victoria 3000

Poll Report **Annual General Meeting**

I, Barry Azzopardi, the Returning Officer appointed by you in connection with the voting by poll on the resolution set out below at the Annual General Meeting of the Members of ATF Group (PDF) Limited held at Minter Ellison Lawyers, Level 19 Aurora Place, Sydney on Friday 28 November 2008 at 11.00am report as follows:

Ordinary Resolution

2 Election of Mr Bernard Romanin as a director

	Number of Votes	% of Votes
Votes cast 'FOR' the motion	39,505,272	59.89
Votes cast 'Against' the motion	26,454,303	40.11
Total Votes Cast	65,959,575	100.00%

The number of ABSTAIN votes recorded on the motion was:

390,000

The resolution was carried by the required majority.

Yours Faithfully,

Barry Azzopardi
Returning Officer
Computershare Investor Services Pty Limited

28 November 2008

The Chairman of Directors
ATF Group (PDF) Limited
Suite 404
73 Flinders Lane
Melbourne Victoria 3000

Poll Report **Annual General Meeting**

I, Barry Azzopardi, the Returning Officer appointed by you in connection with the voting by poll on the resolution set out below at the Annual General Meeting of the Members of ATF Group (PDF) Limited held at Minter Ellison Lawyers, Level 19 Aurora Place, Sydney on Friday 28 November 2008 at 11.00am report as follows:

Ordinary Resolution

3A Approval of ATF Group Non-Executive Director Share Plan

	Number of Votes	% of Votes
Votes cast 'FOR' the motion	37,230,272	57.97
Votes cast 'Against' the motion	26,994,303	42.03
Total Votes Cast	64,224,575	100.00%

The number of ABSTAIN votes recorded on the motion was:

440,000

The resolution was carried by the required majority.

Yours Faithfully,

Barry Azzopardi
Returning Officer
Computershare Investor Services Pty Limited

28 November 2008

The Chairman of Directors
ATF Group (PDF) Limited
Suite 404
73 Flinders Lane
Melbourne Victoria 3000

Poll Report **Annual General Meeting**

I, Barry Azzopardi, the Returning Officer appointed by you in connection with the voting by poll on the resolution set out below at the Annual General Meeting of the Members of ATF Group (PDF) Limited held at Minter Ellison Lawyers, Level 19 Aurora Place, Sydney on Friday 28 November 2008 at 11.00am report as follows:

Ordinary Resolution

3B Approve Issue of Ordinary Shares to Non-Executive directors

	Number of Votes	% of Votes
Votes cast 'FOR' the motion	37,167,772	57.93
Votes cast 'Against' the motion	26,994,303	42.07
Total Votes Cast	64,162,075	100.00%

The number of ABSTAIN votes recorded on the motion was:

452,500

The resolution was carried by the required majority.

Yours Faithfully,

Barry Azzopardi
Returning Officer
Computershare Investor Services Pty Limited