

20 May 2011

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 2010 be adopted."

Resolution 2 – 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 3 – Re-election of Richard Fisher

"That Richard Fisher, who retires by rotation in accordance with the Company's Constitution, be re-elected as a director of the Company."

Yours faithfully,



Phillip Friery
Company Secretary

Encl.

APPENDIX

InvoCare Limited Annual General Meeting – 20 May 2011 Proxy Summary

	Number of Shares	%
Resolution 1 – Adoption of Remuneration Report		
Votes where the proxy directed to vote “For” the resolution	48,441,440	93.25%
Votes where the proxy may exercise a discretion how to vote	870,793	1.68%
Votes where the proxy directed to vote “Against” the resolution	2,634,967	5.07%
Votes where the proxy directed to “Abstain”	1,159,835	N/A
Resolution 2 – Re-election of Roger Penman		
Votes where the proxy directed to vote “For” the resolution	51,565,070	97.95%
Votes where the proxy may exercise a discretion how to vote	910,698	1.73%
Votes where the proxy directed to vote “Against” the resolution	167,495	0.32%
Votes where the proxy directed to “Abstain”	463,772	N/A
Resolution 3 – Re-election of Richard Fisher		
Votes where the proxy directed to vote “For” the resolution	51,558,953	97.95%
Votes where the proxy may exercise a discretion how to vote	912,776	1.73%
Votes where the proxy directed to vote “Against” the resolution	165,573	0.31%
Votes where the proxy directed to “Abstain”	469,733	N/A