

11 May 2012

The Manager
ASX Markets 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 2011 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 Chow

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

Resolution 4

“That Aliza Knox, being a Director appointed by the Board since the last Annual General Meeting, and who retires in accordance with the Company’s Constitution, be elected as a Director of the Company.”

Resolution 5

“That Richard Davis, being a Director appointed by the Board since the last Annual General Meeting, and who retires in accordance with the Company’s Constitution, be elected as a Director of the Company.”

Resolution 6

“That with effect from the day after the conclusion of the 2011 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 \$1,000,000 per annum.”

Resolution 7

"That, in accordance with section 260B(3) of the Corporations Act 2001 (Cth), approval is given for any financial assistance by Bledisloe Australia Pty Ltd and Bledone Pty Ltd (each a "New Company") that may result from transactions or performance of obligations under, including (without limitation) each New Company acceding to, the "Facility agreements" between, amongst others, the Company and Australia and New Zealand Banking Group Limited, National Australia Bank Limited and the Commonwealth Bank of Australia and the "Working capital facility agreement" between, amongst others, the Company and Australia and New Zealand Banking Group Limited, as outlined and described in the Explanatory Statements which accompanied the Notice of Annual General Meeting."

Yours faithfully,



Phillip Friery
Company Secretary

Encl.

APPENDIX
**InvoCare Limited
 Annual General Meeting – 11 May 2012
 Proxy Summary**

	Number of Shares	%
Resolution 1 – Adoption of Remuneration Report		
Votes where the proxy directed to vote “For” the resolution	51,729,675	93.48%
Votes where the proxy may exercise a discretion how to vote	716,587	1.29%
Votes where the proxy directed to vote “Against” the resolution	2,891,189	5.22%
Votes where the proxy directed to “Abstain”	1,204,184	N/A
Resolution 2 – Re-election of Ian Ferrier		
Votes where the proxy directed to vote “For” the resolution	46,715,156	81.59%
Votes where the proxy may exercise a discretion how to vote	1,024,736	1.79%
Votes where the proxy directed to vote “Against” the resolution	9,517,233	16.62%
Votes where the proxy directed to “Abstain”	297,770	N/A
Resolution 3 – Re-election of Benjamin Chow		
Votes where the proxy directed to vote “For” the resolution	56,151,192	98.08%
Votes where the proxy may exercise a discretion how to vote	1,019,736	1.78%
Votes where the proxy directed to vote “Against” the resolution	81,808	0.14%
Votes where the proxy directed to “Abstain”	302,159	N/A
Resolution 4 – Election of Aliza Knox		
Votes where the proxy directed to vote “For” the resolution	56,121,057	98.10%
Votes where the proxy may exercise a discretion how to vote	1,028,736	1.80%
Votes where the proxy directed to vote “Against” the resolution	60,662	0.11%
Votes where the proxy directed to “Abstain”	324,440	N/A
Resolution 5 – Election of Richard Davis		
Votes where the proxy directed to vote “For” the resolution	52,127,764	98.07%
Votes where the proxy may exercise a discretion how to vote	1,039,694	1.82%
Votes where the proxy directed to vote “Against” the resolution	63,765	0.11%
Votes where the proxy directed to “Abstain”	323,672	N/A
Resolution 6 – Increase in Directors’ Fee Pool		
Votes where the proxy directed to vote “For” the resolution	54,046,768	96.42%
Votes where the proxy may exercise a discretion how to vote	699,255	1.25%
Votes where the proxy directed to vote “Against” the resolution	1,309,448	2.34%
Votes where the proxy directed to “Abstain”	472,101	N/A
Resolution 7 – Financial Assistance in relation to Bledisloe		
Votes where the proxy directed to vote “For” the resolution	55,542,920	97.55%
Votes where the proxy may exercise a discretion how to vote	1,077,273	1.89%
Votes where the proxy directed to vote “Against” the resolution	315,756	0.55%
Votes where the proxy directed to “Abstain”	618,946	N/A