

24 May 2013

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 2012 be adopted.”

Resolution 2 – Re-election of Tina Clifton

“That Tina Clifton, 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 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 4 – Financial assistance

“That, in accordance with section 260B(2) of the Corporations Act 2001 (Cth), approval is given for any financial assistance by Tuckers Funeral & Breavement Services Pty Ltd (“New Subsidiary”) that may result from transactions or performance of obligations under, including (without limitation) the New Subsidiary 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,

A handwritten signature in black ink, appearing to read 'Phillip Friery', written in a cursive style.

Phillip Friery
Company Secretary

Encl.



APPENDIX
**InvoCare Limited
 Annual General Meeting – 24 May 2013
 Proxy Summary**

	Number of Shares	%
Resolution 1 – Adoption of Remuneration Report		
Votes where the proxy directed to vote “For” the resolution	52,030,071	93.62%
Votes where the proxy may exercise a discretion how to vote	1,556,223	2.80%
Votes where the proxy directed to vote “Against” the resolution	1,990,098	3.58%
Votes where the proxy directed to “Abstain”	293,385	N/A
Resolution 2 – Re-election of Tina Clifton		
Votes where the proxy directed to vote “For” the resolution	54,103,166	96.92%
Votes where the proxy may exercise a discretion how to vote	1,585,889	2.84%
Votes where the proxy directed to vote “Against” the resolution	132,629	0.24%
Votes where the proxy directed to “Abstain”	203,890	N/A
Resolution 3 – Re-election of Roger Penman		
Votes where the proxy directed to vote “For” the resolution	52,415,622	93.90%
Votes where the proxy may exercise a discretion how to vote	1,591,099	2.85%
Votes where the proxy directed to vote “Against” the resolution	1,814,963	3.25%
Votes where the proxy directed to “Abstain”	203,890	N/A
Resolution 4 – Financial assistance		
Votes where the proxy directed to vote “For” the resolution	53,512,145	96.47%
Votes where the proxy may exercise a discretion how to vote	1,666,434	3.00%
Votes where the proxy directed to vote “Against” the resolution	288,875	0.52%
Votes where the proxy directed to “Abstain”	558,120	N/A