

23 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 2013 be adopted.”*

**Resolution 2 – 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.”*

**Resolution 3 – Re-election of Richard Davis**

*“That Richard Davis, 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 – 23 May 2014  
 Proxy Summary**

	<b>Number of Shares</b>	<b>%</b>
<b>Resolution 1 – Adoption of Remuneration Report</b>		
Votes where the proxy directed to vote “For” the resolution	52,413,829	90.54
Votes where the proxy may exercise a discretion how to vote	1,569,636	2.71
Votes where the proxy directed to vote “Against” the resolution	3,909,541	6.75
Votes where the proxy directed to “Abstain”	428,787	N/A
<b>Resolution 2 – Re-election of Richard Fisher</b>		
Votes where the proxy directed to vote “For” the resolution	56,238,039	96.68
Votes where the proxy may exercise a discretion how to vote	1,602,546	2.76
Votes where the proxy directed to vote “Against” the resolution	326,556	0.56
Votes where the proxy directed to “Abstain”	251,644	N/A
<b>Resolution 3 – Re-election of Richard Davis</b>		
Votes where the proxy directed to vote “For” the resolution	56,348,465	96.93
Votes where the proxy may exercise a discretion how to vote	1,615,379	2.78
Votes where the proxy directed to vote “Against” the resolution	167,100	0.29
Votes where the proxy directed to “Abstain”	274,841	N/A