



Trusted since 1888

Equity Trustees Limited
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AFS Licence No 240975
RSE Licence No L0003094

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6 November 2009

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting
Equity Trustees Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

Terry Ryan
Company Secretary



2) Adopt the Remuneration Report year end 30 June 09

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
2,461,694	86,787	33,718	135,892

The motion was carried as an ordinary resolution on a show of hands.

3) Re-election of Ms Alice Williams as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
2,535,743	2,224	23,732	156,392

The motion was carried as an ordinary resolution on a show of hands.

Notice of Meeting

Notice is hereby given that the Annual General Meeting of members of the company will be held at the RACV Club, Level 2, 501 Bourke Street, Melbourne on Friday, 6 November 2009 at 11:00am.

Ordinary Business

1. To receive and consider the financial statements and the reports of the directors and auditor for the year ended 30 June 2009.
2. To adopt the remuneration report for year ended 30 June 2009.
3. To consider the election of directors:

Ms Alice Williams retires in accordance with Rule 49 of the company's Constitution and, being an eligible person, offers herself for re-election.

575 Bourke Street
Melbourne
5 October 2009

By Order of the Board
Terry Ryan
Company Secretary

For the purpose of determining entitlements to vote at the Annual General Meeting, the Board has determined that all securities of the company that are quoted securities as at 7.00pm on 4 November 2009 will be taken for the purpose of the meeting to be held by the persons who held them at that time.

Proxies

A member of the company entitled to attend and vote at the Annual General Meeting has the right to appoint a Proxy. The Proxy Form must be signed by the member or by an attorney of the member.

A Proxy need not be a member of the company. If the member is entitled to cast two or more votes at the meeting, the member may appoint two Proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If the member appoints two proxies and the appointment does not specify the proportion or number of the member's votes each Proxy may exercise, each Proxy may exercise half the votes.

A Proxy Form accompanies this Notice of Meeting. For the appointment of a proxy to be effective for the meeting, the Proxy Form must be received at least 48 hours before the meeting by the Share Registry of the company, Computershare Investor Services Pty Limited, located at 452 Johnston Street, Abbotsford, Victoria, 3067, or the company's Registered Office at Level 2, 575 Bourke Street, Melbourne, or by fax on (within Australia) 1800 783 447 or (outside Australia) +61 3 9473 2555.

Custodian voting - For Intermediary Online subscribers only (custodians) please visit www.intermediaryonline.com to submit your voting intentions.

Explanatory Notes

Item 3 Election of Directors

Ms Williams retires by rotation and offers herself for re-election.

A brief biographical description for Ms Williams is included in the 2009 Annual Report and Shareholder Review.

The Board, other than Ms Williams, have reviewed her performance. The Board believes that Ms Williams has performed well and continues to make a valuable contribution to the Board. The Board concluded that Ms Williams should be proposed for re-election and accordingly recommend that you vote in favour of Ms Williams' re-election. Mr Killen intends to vote undirected proxies "For" the re-election of Ms Williams.