



Toll Holdings Limited
ABN 25 006 592 089

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25 October 2007

The Manager
Australian Stock Exchange
Company Announcement Office
Level 4
20 Bridge Street
Sydney NSW 2000

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Re: RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING ON 25 OCTOBER 2007

Please be advised in accordance with Listing Rule 3.13.2 that the resolutions as distributed to shareholders in the Notice of Annual General Meeting dated 11 September 2007 ("**Notice of AGM**"), were put and passed at the Company's Annual General Meeting held at 11 am on 25 October 2007.

In summary, the following resolutions were passed:

1. *Item 2 (non binding resolution)* – Adoption of the Remuneration Report.
2. *Item 3*- Re-election of Mr Neil Chatfield as a Director of the Company.
3. *Item 4* – Election of Mr Harry Boon as a Director of the Company.
4. *Item 5* – Election of Mr Mark Smith as a Director of the Company.
5. *Item 6* – Election of Mr Barry Cusack as a Director of the Company.
6. *Item 7* – Approval to issue ordinary shares under the Employee Share Ownership Plan to employees of the Company as described in the Explanatory Memorandum accompanying the Notice of AGM for the purpose of exception 9 of the ASX Listing Rules 7.2.

Yours faithfully
TOLL HOLDINGS LIMITED

A handwritten signature in black ink, appearing to read "B. McInerney", written over a white background.

Bernard McInerney
Company Secretary

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