

28 November 2007

Australian Securities Exchange
Company Announcements
Level 4
20 Bridge Street
Sydney NSW 2000

ANNUAL GENERAL MEETING RESULTS

The Company is pleased to advise that at the Annual General Meeting held this afternoon all resolutions as per the Notice of Meeting (NOM) dated 26 October 2007 were approved by shareholders.

Annual Accounts

The Company's Financial Report, Directors Report and Auditors Report for the period to 30 June 2007 were received and considered.

Resolutions

The following resolutions were passed on a show of hands:

Resolution 1 – Re-election of Mr Richard May as a Director

Resolution 2 – Election of Mr Campbell Smith as a Director

Resolution 3 – Adoption of the Remuneration Report

Resolution 4 – Consolidation of share capital on a 10:1 basis

- The consolidation will proceed following the timetable included with the NOM, attached hereto for ease of reference

Proxies

Attached are the details of proxy votes received.



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Company Secretary
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EASTERN CORPORATION LIMITED

10:1 SHARE CONSOLIDATION - TIMETABLE

Event	Date
Snapshot date for eligibility to vote at the Annual General Meeting	3pm (EST) 26 November 2007
Approval of consolidation at Annual General Meeting	28 November 2007
Last day for trading in pre-consolidation Shares	29 November 2007
Trading in post-consolidation Shares on a deferred settlement basis begins	30 November 2007
Last day for entity to register transfers on a pre-consolidation of basis	6 December 2007
First day for entity to register shares on a post-consolidation basis and to send shareholder notice	7 December 2007
Last day for entity to register shares on a post consolidation basis and to send shareholder notice	13 December 2007
Deferred settlement market ends	13 December 2007

EASTERN CORPORATION LIMITED

PROXY VOTE SUMMARY

AGM – 28 NOVEMBER 2007

		RESOLUTION			
		1	2	3	4
FOR	SHARES	338,940,119	338,840,119	338,340,119	339,482,119
	Shareholders	56	55	47	47
AGAINST	SHARES	1,100,000	1,100,000	1,435,000	634,000
	Shareholders	1	1	6	11
OPEN	SHARES	1,764,500	1,764,500	1,764,500	1,703,500
	Shareholders	10	10	10	9
TOTAL VOTES	SHARES	341,804,619	341,704,619	341,539,619	341,819,619
	Shareholders	67	66	63	67
ABSTAIN*	SHARES	40,000	140,000	305,000	25,000
	Shareholders	1	2	5	1
TOTAL PROXIES	SHARES	341,844,619	341,844,619	341,844,619	341,844,619
	Shareholders	68	68	68	68

Re-election of
Richard May
as a Director

Re-election of
Campbell Smith
as a Director

Remuneration
Report

10:1 Share
Consolidation

* including any excluded vote:

TOTAL SHARES ON ISSUES **717,853,187**

PROXIES PERCENTAGE **47.6%**