

3 March 2009

Company Announcements Platform
Australian Securities Exchange

EXTRAORDINARY GENERAL MEETING – VOTING RESULTS

In accordance with Listing Rule 3.13.2, it is confirmed that the resolution put to the Extraordinary General Meeting of Futuris Corporation Limited held on Tuesday, 3 March 2009 to change the name of the Company to Elders Limited with effect on and from 30 April 2009 was passed on a show of hands by the requisite 75% majority in favour.

I also attach information on proxy voting intentions as required by section 251AA of the Corporations Act to be notified by Futuris Corporation Limited to the Australian Securities Exchange in respect of this resolution.

Ross Mallett
Company Secretary

**FUTURIS CORPORATION LIMITED
EXTRAORDINARY GENERAL MEETING – 3 MARCH 2009**

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange in relation to resolutions passed by members of Futuris Corporation Limited on a show of hands at its Annual General Meeting held on Tuesday, 3 March 2009:

Special Resolution	Resolution 1 : Change of Name
Total number of proxy votes exercisable by proxies validly appointed	468,137,058
Total number of proxy votes in respect of which the appointments specified that:	
• The proxy is to vote for the resolution	462,896,931
• The proxy is to vote against the resolution	871,429
• The proxy is to abstain on the resolution	72,721
• The proxy may vote at the proxy's discretion	4,368,698