



26 November 2010

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam,

**Results of Annual General Meeting**

BBX Limited announces that shareholders have approved the resolutions submitted to the Annual General Meeting of the Company on 26 November 2010, summarized below:

1. Adoption of Remuneration Report
2. To elect Mr. Michael Hogg as a Director
3. To elect Mr. Paul Page as a Director

Appointments representing 64,514,972 proxy votes were received in relation to each of the proposed resolutions. The proxies were instructed to vote as follows:

Resolution	For	Against	Open	Abstain	Total
1	64,510,972	0	4,000	0	64,514,972
2	64,510,972	0	4,000	0	64,514,972
3	64,510,972	0	4,000	0	64,514,972

All of the open votes were held by the Chairman. The Chairman indicated his intention to vote proxies in favour of the resolutions.

On a show of hands, the above resolutions as printed in the relevant Notice of Meeting were carried.

**For and on behalf of BBX Limited**

Sylvie Dimarco  
Joint Company Secretary