



**To: Companies Announcements
Australian Stock Exchange Limited**

Company Name:	ST.GEORGE BANK LIMITED
ABN:	92 055 513 070
Pages (Includes this page):	3
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Subject:	VOTING RESULTS FOR SHARE SCHEME MEETING, EXTRAORDINARY GENERAL MEETING, SAINTS SCHEME MEETING AND OPTION SCHEME MEETING
Date sent:	13 NOVEMBER 2008

SHARE SCHEME MEETING

I advise that, at the Share Scheme Meeting of St.George ordinary shareholders held today, the resolution (as set out in the notice of meeting contained in the Scheme Booklet dated 29 September 2008) to approve the Share Scheme was passed by poll with the requisite majorities, being passed by:

- 94.55% of the votes cast on the resolution; and
- 89.49% of the number of ordinary shareholders present and voting at the meeting (whether in person or by corporate representative, proxy or attorney).

Further information regarding the voting results is set out below.

	No. of votes	% of votes	No. of shareholders	% of shareholders
Votes cast FOR the resolution	282,123,548	94.55	40,734	89.49
Votes cast AGAINST the resolution	16,276,739	5.45	4,785	10.51
Total votes cast	298,400,287	100	45,519	100

The number of ABSTAIN votes recorded on the resolution was 331,923

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

For	Against	Abstain	Proxy's discretion
259,293,677	14,633,116	267,650	21,495,468

EXTRAORDINARY GENERAL MEETING

I advise that, at the Extraordinary General Meeting of St. George ordinary shareholders held today, the resolution (as set out in the notice of meeting contained in the Scheme Booklet dated 29 September 2008) to approve amendments to the St. George constitution was passed by poll with the requisite majority of votes, being passed by 95.01% of the votes cast on the resolution.

Further information regarding the voting results is set out below.

	No. of votes	% of votes
Votes cast FOR the resolution	283,294,582	95.01
Votes cast AGAINST the resolution	14,890,479	4.99
Total votes cast	298,185,061	100

The number of ABSTAIN votes recorded on the resolution was 1,609,963

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

For	Against	Abstain	Proxy's discretion
256,624,587	13,600,040	1,439,995	25,659,226

SAINTS SCHEME MEETING

I advise that, at the SAINTS Scheme Meeting of SAINTS holders held today, the resolution (as set out in the notice of meeting contained in the Scheme Booklet dated 29 September 2008) to approve the SAINTS Scheme was passed by poll with the requisite majorities, being passed by:

- 98.39% of the votes cast on the resolution; and
- 94.54% of the number of SAINTS holders present and voting at the meeting (whether in person or by corporate representative, proxy or attorney).

Further information regarding the voting results is set out below.

	No. of votes	% of votes	No. of SAINTS holders	% of SAINTS holders
Votes cast FOR the resolution	1,074,684	98.39	2,718	94.54
Votes cast AGAINST the resolution	17,591	1.61	157	5.46
Total votes cast	1,092,275	100	2,875	100

The number of ABSTAIN votes recorded on the resolution was 1,912

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

For	Against	Abstain	Proxy's discretion
994,421	18,126	1,912	95,934

OPTION SCHEME MEETING

I advise that, at the Option Scheme Meeting of Award Option holders held today, the resolution (as set out in the notice of meeting contained in the Scheme Booklet dated 29 September 2008) to approve the Option Scheme was passed by poll with the requisite majorities, being passed by 83.72% of the Award Option holders present and voting at the meeting (whether in person or by proxy or attorney) whose Award Options in aggregate represent 92.62% of the total value of the Award Options (other than Award Options held by Excluded Award Option holders). For this purpose, each Award Option is of equal "value".

Further information regarding the voting results is set out below.

	Value of votes (where 1 Award Option = 1 vote)	% of total value	No. of Award Option holders	% of Award Option holders
Votes cast FOR the resolution	127,576	92.62	36	83.72
Votes cast AGAINST the resolution	10,160	7.38	7	16.28
Total votes cast	137,736	100	43	100

The number of ABSTAIN votes recorded on the resolution was nil.

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

For	Against	Abstain	Proxy's discretion
119,220	18,674	0	0

Yours sincerely



Michael Bowan
General Counsel and Secretary