



ADVENT LIMITED

9 January 2008

Advent Limited announces General Meeting results

The directors of Advent Limited today announced that the company will pay a return of capital of 69 cents per share to shareholders, following shareholder approval in today's general meeting.

The resolutions and results of the general meeting were as follows:

1. Reduction of capital: Exempt Share

To consider and, if thought fit, to pass, with or without amendment, the following resolution as a special resolution:

“That, subject to special resolution 2 and resolution 3 being passed, the capital of the Company be reduced by cancelling all of the shares on issue in the capital of the Company as at Thursday 31 January 2008 (“Record Date”), other than the one share (“Exempt Share”) held by Advent Private Capital Pty Ltd (“APC”), and by returning \$0.69 to holders of the cancelled shares for each share which is so cancelled.”

Results:

For	1
Against	0
Percentage of eligible votes for	100.00%

There were no amendments to the resolution.

2. Reduction of capital: Cancelled Shares

To consider and, if thought fit, to pass, with or without amendment, the following resolution as a special resolution:

“That, subject to special resolution 1 and resolution 3 being passed, the capital of the Company be reduced by cancelling all of the shares on issue in the capital of the Company as at the Record Date, other than the Exempt Share, and by returning \$0.69 to holders of the cancelled shares for each share which is so cancelled.”

Results:

For	14,637,505
Against	71,340
Percentage of eligible votes for	99.51%

There were no amendments to the resolution.

3. **Financial benefits**

To consider and, if thought fit, to pass, with or without amendment, the following resolution as a resolution:

“That, subject to special resolutions 1 and 2 being passed, the provision by the Company to each of APC, Brian Ball (a director of the Company) and Rupert Harrington (the alternate director of the Company for Brian Ball) of any financial benefit as disclosed in this notice of meeting and explanatory statement be approved as a financial benefit by the Company given to each of APC, Brian Ball and Rupert Harrington for the purposes of chapter 2E of the Corporations Act.”

Results:

For 14,621,551

Against 85,330

Percentage of eligible votes for 99.42%

There were no amendments to the resolution.

Record date is to be 31 January 2008 and shares will be suspended at close of business on 23 January 2008. Shareholders, other than Advent Private Capital Pty Ltd, will be paid 69 cents per share on 7 February 2008 and those shares cancelled on that date.



Roland Stadly
Company Secretary