

17 October 2007

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

Dear Sir

ING Private Equity Access Limited – Annual General Meeting

I confirm the Company's Annual General Meeting was held this afternoon and that all resolutions put to the meeting were passed.

All motions were carried on a show of hands as ordinary resolutions.

Attached is a voting results report prepared by the scrutineer, Link Market Services Limited.

Yours sincerely



Peter McDonald
Company Secretary



ANNUAL GENERAL MEETING
Wednesday, 17 October, 2007

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1.1 RE-ELECTION OF DIRECTORS - GEOFFREY N BRUNSDON	10,987,400	31,000	1,651,206	57,200	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
1.2 RE-ELECTION OF DIRECTORS - DONALD W STAMMER	10,958,900	53,000	1,655,206	59,700	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 TO ADOPT THE REMUNERATION REPORT	10,542,388	268,000	1,650,206	266,212	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RATIFY THE INTRODUCTION OF A DIVIDEND REINVESTMENT PLAN	10,907,696	35,500	1,710,006	73,604	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF ISSUE OF SHARES	5,281,754	363,901	709,616	138,236	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item