

15 October 2008

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



Graham Batten  
Company Secretary

ANNUAL GENERAL MEETING  
Wednesday, 15 October, 2008

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):			Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	For	Against	Abstain **
2 APPOINTMENT OF KPMG	16,888,694	96,487	1,816,405	410,358	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3.1 RE-ELECTION OF DAVID M MCCLATCHY	16,581,124	467,553	1,836,696	326,571	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3.2 RE-ELECTION OF GEOFFREY N BRUNSDON	16,583,123	458,489	1,843,761	326,571	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3.3 RE-ELECTION OF DONALD W STAMMER	16,461,147	495,877	2,204,032	50,888	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 TO ADOPT THE REMUNERATION REPORT	15,985,350	721,505	2,172,311	332,778	0	0	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