

4 November 2009

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, 4 November, 2009

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> **	
2.1 RE-ELECTION OF JAMES C WRIGHT	57,733,377	1,044,073	1,995,904	52,207	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	
2.2 RE-ELECTION OF GEOFFREY N BRUNSDON	57,661,377	1,116,073	1,995,904	52,207	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	
2.3 RE-ELECTION OF DONALD W STAMMER	57,729,377	1,055,073	1,995,904	45,207	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	
3 TO ADOPT THE REMUNERATION REPORT	56,717,264	1,711,382	2,024,334	372,581	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