

Mr. ADAMS, one of the Scrutineers, disallowing the proxies of those who were present at the Meeting, although not voting personally, reported the following numbers :—

	VOTES.
For Sir Thomas Dakin	71,833
” Mr. G. Homan	71,438
” Mr. J. Cleghorn	71,684
” Mr. J. Fildes	43,348
” Mr. Jas. Bald	42,913
” Mr. Geo. Morphett	42,813

The three retiring Directors were therefore declared duly re-elected.

The retiring Auditors—

Mr. John Young
” Sidney Smith
” Samuel Spreull
were also duly re-elected.

It was proposed and seconded, and resolved unanimously—

“ That the thanks of the Meeting be given to the Scrutineers.”

The Meeting then separated.