

28 November 2014

The Manager
Company Announcements
National Stock Exchange of Australia Limited
Level 2
117 Hunter Street
NEWCASTLE NSW 2300

Dear Sir,

Results of Meeting – Newcastle 24 November 2014

Illuminator Investment Company Limited (NSX: IIC) advises that in accordance with the listing rules, the details of the resolutions and the proxies received in respect of each resolution voted on at the Annual General Meeting held on 24 November 2014 were as follows:

2. Adoption of Remuneration Report (non-binding resolution)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Proxy's Discretion	Against	Abstain
102,152	0	6,493	0

The motion was carried on a show of hands as an ordinary resolution.

3. Re-election of Daniel Di Stefano

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Proxy's Discretion	Against	Abstain
123,394	0	6,493	0

The motion was carried on a show of hands as an ordinary resolution.

4. Confirmation of Appointment of new auditor 30 June 2014

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Proxy's Discretion	Against	Abstain
129,887	0	0	0

The motion was carried on a show of hands as an ordinary resolution.

5. Confirmation of auditor 30 June 2015

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Proxy's Discretion	Against	Abstain
129,887	0	0	0

The motion was carried on a show of hands as an ordinary resolution.

6. Issue of additional shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Proxy's Discretion	Against	Abstain
104,876	0	20,909	4,102

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully

ILLUMINATOR INVESTMENT COMPANY LIMITED



STEVEN PRITCHARD
DIRECTOR