



15 July 2009

By Facsimile: 1300 135 638

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

Re: Results of General Meeting Lumacom Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

Maurice Catina
Company Secretary

LUMACOM LIMITED

Suite 1, 346 BARKER ROAD, SUBIACO, WESTERN AUSTRALIA 6008
Telephone: (618) 6382 7200 Fax: (618) 6382 3777 A.C.N. 091 009 559 A.B.N 44 091 009 559
Email: info@lumacom.com.au Website: www.lumacom.com.au



**Lumacom Limited
General Meeting**

**Proxy Summary
Wednesday, 15 July 2009**

1) Ratification of Placement - 17 December 2008

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

For	Against	Abstain	Proxy's discretion
144,804,482	15,296,021	30,236,200	1,000,000

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
147,197,067	49,696,181	30,236,200

2) Grant of Options

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

For	Against	Abstain	Proxy's discretion
160,804,482	15,296,021	14,236,200	1,000,000

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
163,197,067	49,696,181	14,236,200

3) Ratification of Placement - 29 May 2009

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

For	Against	Abstain	Proxy's discretion
142,040,682	15,296,021	33,000,000	1,000,000

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
144,433,267	49,696,181	33,000,000

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4) **Proposed Capital Raising - Shares**

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

For	Against	Abstain	Proxy's discretion
174,840,682	15,296,021	200,000	1,000,000

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
177,233,267	49,696,181	200,000

5) **Proposed Capital Raising - Options**

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

For	Against	Abstain	Proxy's discretion
174,840,682	15,296,021	200,000	1,000,000

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
177,233,267	49,696,181	200,000

6) **Issue of Options to a Director - Alexander Hewlett**

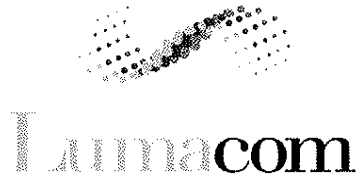
The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
134,816,682	15,296,021	27,637,800	1,000,000

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
134,816,682	49,696,181	30,030,385

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7) **Issue of Options to a Director - Christopher Daws**

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

For	Against	Abstain	Proxy's discretion
134,816,682	15,296,021	12,786,200	0

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
134,816,682	49,696,181	14,178,785

8) **Issue of Options to a Director - Michael Robson**

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

For	Against	Abstain	Proxy's discretion
134,816,682	15,296,021	40,224,000	1,000,000

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
134,816,682	49,696,181	42,616,585

9) **Issue of Options to a Director - John Dollisson**

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

For	Against	Abstain	Proxy's discretion
134,816,682	15,296,021	40,224,000	1,000,000

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
134,816,682	49,696,181	42,616,585

LUMACOM LIMITED



15 July 2009

The Chairman
Lumacom Limited
Suite 1, 346 Barker Road
Subiaco WA 6008

Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motion set out below at the General Meeting of the Members of Lumacom Limited held at Subiaco Hotel, 465 Hay Street, Subiaco WA 6008 on Wednesday, 15 July 2009 at 11.00am (WST), report as follows:

1) Ratification of Placement - 17 December 2008

	Number	%
Votes cast 'FOR' the motion	147,197,067	74.76
Votes cast 'AGAINST' the motion	49,696,181	25.24
TOTAL VOTES CAST	196,893,248	100.00
Votes "Abstained"	30,236,200	

The resolution was carried as an ordinary resolution.

2) Grant of Options

	Number	%
Votes cast 'FOR' the motion	163,197,067	76.66
Votes cast 'AGAINST' the motion	49,696,181	23.34
TOTAL VOTES CAST	212,893,248	100.00
Votes "Abstained"	14,236,200	

The resolution was carried as an ordinary resolution.

3) Ratification of Placement - 29 May 2009

	Number	%
Votes cast 'FOR' the motion	144,433,267	74.40
Votes cast 'AGAINST' the motion	49,696,181	25.60
TOTAL VOTES CAST	194,129,448	100.00
Votes "Abstained"	33,000,000	

The resolution was carried as an ordinary resolution.

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4) Proposed Capital Raising – Shares

	Number	%
Votes cast 'FOR' the motion	177,233,267	78.10
Votes cast 'AGAINST' the motion	49,696,181	21.90
TOTAL VOTES CAST	226,929,448	100.00
Votes "Abstained"	200,000	

The resolution was carried as an ordinary resolution.

5) Proposed Capital Raising – Options

	Number	%
Votes cast 'FOR' the motion	177,233,267	78.10
Votes cast 'AGAINST' the motion	49,696,181	21.90
TOTAL VOTES CAST	226,929,448	100.00
Votes "Abstained"	200,000	

The resolution was carried as an ordinary resolution.

6) Issue of Options to a Director - Alexander Hewlett

	Number	%
Votes cast 'FOR' the motion	134,816,682	73.07
Votes cast 'AGAINST' the motion	49,696,181	26.93
TOTAL VOTES CAST	184,512,863	100.00
Votes "Abstained"	30,030,385	

The resolution was carried as an ordinary resolution.

7) Issue of Options to a Director - Christopher Daws

	Number	%
Votes cast 'FOR' the motion	134,816,682	73.07
Votes cast 'AGAINST' the motion	49,696,181	26.93
TOTAL VOTES CAST	184,512,863	100.00
Votes "Abstained"	14,178,785	

The resolution was carried as an ordinary resolution.

8) Issue of Options to a Director - Michael Robson

	Number	%
Votes cast 'FOR' the motion	134,816,682	73.07
Votes cast 'AGAINST' the motion	49,696,181	26.93
TOTAL VOTES CAST	184,512,863	100.00
Votes "Abstained"	42,616,585	

The resolution was carried as an ordinary resolution.

LUMACOM LIMITED



9) **Issue of Options to a Director - John Dollisson**

	Number	%
Votes cast 'FOR' the motion	134,816,682	73.07
Votes cast 'AGAINST' the motion	49,696,181	26.93
TOTAL VOTES CAST	184,512,863	100.00
Votes "Abstained"	42,616,585	

The resolution was carried as an ordinary resolution.

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