

29 July 2009

Companies Announcement Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir

Results of Resolutions – 2009 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act, 2001* (Cth), we advise that the following Resolution was passed by shareholders by a show of voting cards at the Northern Crest Investments Limited 2009 Annual General Meeting held in Sydney on Wednesday 29 July 2009:

1. Ordinary Resolution – Lawrence Eakin

To re-elect Lawrence Eakin as a director.

Proxy Votes for the Resolution	23,701,313
Proxy Votes Against the Resolution	13,600
Proxy Votes Abstaining	-

Yours faithfully,



Marc Wilson
Chairman
Northern Crest Investments Limited