

AnaeCo Limited ABN 36 087 244 228 3 Turner Avenue, Technology Park Bentley, Western Australia 6102 PO Box 1287, Bentley DC WA 6983 Ph: +61 8 9361 4777 Fx: +61 8 9361 4888 info@anaeco.com www.anaeco.com

30 November 2010

Australian Stock Exchange Company Announcements Office Exchange Centre Level 1 20 Bridge Street Sydney NSW 2000

Results of Annual General Meeting

The results of the shareholder meeting held today are as follows;

			Proxy votes		
	Resolution	Result	For	Against	Abstain
1.	Remuneration Report	carried	5,711,759	97,410	10,000
2.	Re-election of Prof. Michael Dureau	carried	5,813,837	5,332	-

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David Lymburn Company Secretary