

# AskUs@facilitatedigital.com www.facilitatedigital.com

The Manager Company Announcements Office **ASX Limited** 20 Bridge Street Sydney NSW 2000

9 November 2010

Dear Sir

## **RE: Results of Resolutions – Annual General Meeting**

As required by ASX Listing Rule 3.13.2, we advise results for the Resolutions on the agenda for the FAC Annual General Meeting held today. All resolutions were decided on a show of hands. Information about proxies is provided for the purposes of section 251AA of the Corporations Act as follows -

## 1. Adoption of Remuneration Report

The resolution was passed.

Proxy Votes for the Resolution	34,305,608
Proxy Votes Against the Resolution	94,452
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	3,405,157

### 2. Re-election of a Director - B. Dixon

The resolution was passed.

Proxy Votes for the Resolution	34,372,917
Proxy Votes Against the Resolution	0
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	3,432,300

Yours sincerely

Jim Story Company Secretary

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