



24 February 2010

Company Announcements Office
Australian Stock Exchange Limited

Dear Sir

Results of General Meeting – Lumacom Limited

In accordance with Listing Rule 3.13.2 and section 251AA of Corporations Act, we attach details of resolutions and the proxies received in respect of each item presented at the General Meeting held on the 24th February 2010.

Below are the results for the six resolutions put to the General Meeting:

Resolution	Result
1: Approval for Issue of Options	Passed by show of hands
2: Consolidation of Capital	Passed by show of hands
3: Change in Nature and Scale of Activities	Passed by show of hands
4: Prospectus Issue	Passed by show of hands
5: Participation by Directors in Prospectus Issue	Passed by show of hands
6: Change of Name	Passed by show of hands

Yours faithfully

Maurice Catina
Company Secretary

LUMACOM LTD

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

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable):		
	Total (For, Against & Discretionary)	Votes “For”	Votes “Against”	Votes “Abstain”**	Votes “Discretionary” (Total)	“For”	“Against”	“Abstain” **
RESOLUTION 1: Approval for Issue of Options	133,385,290	94,994,972	50,000	100,000	38,240,318	Passed on a show of Hands	NA	NA
RESOLUTION 2: Consolidation of Capital	133,385,290	95,001,781	143,191	0	38,240,318	Passed on a show of Hands	NA	NA
RESOLUTION 3: Change in Nature and Scale of Activities	133,385,290	95,144,972	0	0	38,240,318	Passed on a show of Hands	NA	NA
RESOLUTION 4: Prospectus Issue	133,385,290	95,001,781	143,191	0	38,240,318	Passed on a show of Hands	NA	NA
RESOLUTION 5: Participation by Directors in Prospectus Issue	133,385,290	44,356,830	350,342	64,024,000	24,654,118	Passed on a show of Hands	NA	NA
RESOLUTION 6: Change of Name	133,385,290	95,144,972	0	0	38,240,318	Passed on a show of Hands	NA	NA