

12 August 2010

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

Dear Sir

Results of Resolutions – 2010 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 Resolutions were passed by shareholders by a show of voting cards at the Northern Crest Investments Limited 2010 Annual General Meeting held in Sydney on Thursday 12 August 2010:

1. Ordinary Resolution – Reappointment of Auditors

To re-appoint Hall Chadwick as auditors of the Company .

Proxy Votes for the Resolution	33,581,199
Proxy Votes Against the Resolution	13,600
Proxy Votes Abstaining	3,288,757

2. Ordinary Resolution – Adoption of Remuneration Report

To adopt the remuneration report.

Proxy Votes for the Resolution	19,407,595
Proxy Votes Against the Resolution	17,467,722
Proxy Votes Abstaining	8,239

3. Ordinary Resolution – David Sekel

To re-elect David Sekel as a director.

Proxy Votes for the Resolution	36,871,956
Proxy Votes Against the Resolution	11,600
Proxy Votes Abstaining	-

Yours faithfully,



Marc Wilson
Chairman
Northern Crest Investments Limited