



NSL Consolidated

30th November 2010

The Company Announcements Platform
ASX Limited
By E-lodgement

ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to ASX listing rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that all resolutions put to the Annual General Meeting of the shareholders today were passed on a show of hands.

The resolutions passed were:

1. Adoption of remuneration report
2. Re-election of Director – Peter Richards
3. Adoption of Employee Share Option Plan
4. Adoption of Employee Share Plan

The proxy votes in respect of each resolution were:

Resolution	For	Against	Discretionary	Abstain
1	41,535,225	-	8,706,668	-
2	41,535,225	-	8,706,668	-
3	41,535,225	-	8,706,668	-
4	41,535,225	-	8,706,668	-

Yours faithfully

Sean Henbury
Company Secretary