



TO: COMPANY ANNOUNCEMENTS OFFICE
COMPANY: AUSTRALIAN SECURITIES EXCHANGE LIMITED
FROM: VAN EYK THREE PILLARS LIMITED
DATE: 8 APRIL 2010
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Shareholders approve capital return proposal

Shareholders in listed investment company van Eyk Three Pillars Limited (**VTP**) have overwhelmingly endorsed the capital return and share consolidation proposal by supporting all motions put to today's general meeting.

Three motions supporting the capital return, share consolidation and change in the scale of VTP's activities were strongly approved.

Each of the resolutions was passed on a poll. Details of the proxy votes and the number of votes cast on the polls are set out in the attached schedule.

The implementation of the proposal is conditional on VTP receiving a Class Ruling from the Australian Taxation Office in a form satisfactory to the Board, including a confirmation that no part of the capital return amount will be a deemed assessable dividend.

Discussions regarding the Class Ruling are continuing with the ATO. At present the Board is not in a position to confirm that the Class Ruling will be issued in an acceptable form. It remains possible that the Class Ruling will not be issued in an acceptable form. As described in the Booklet sent to shareholders regarding the proposal, if the likely outcome of the Class Ruling is not satisfactory to the Board, VTP will withdraw the application for the Class Ruling and the proposal will not proceed.

VTP will update shareholders as to the status of discussions with the ATO by way of further ASX announcements as appropriate.

Brian McGarry
Company Secretary

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General Meeting to consider Capital Return Proposal – 8 April 2010

Disclosure of Proxy Votes and Votes Cast on Polls

In accordance with section 251AA of the Corporations Act, the following information is provided to the Australian Securities Exchange Limited in relation to resolutions passed by members of van Eyk Three Pillars Limited as the General Meeting held on 8 April 2010.

Resolution Number	Resolution 1	Resolution 2	Resolution 3
Total number of proxy votes in respect of which the appointment specifies that:			
• the proxy is to vote for the resolution	60,179,055	60,026,329	59,919,614
• the proxy is to vote against the resolution	5,320,859	5,439,600	5,403,270
• the proxy is to abstain on the resolution	50,928	50,928	148,851
• the proxy may vote at the proxy's discretion	2,014,103	2,048,088	2,093,210
The proxy is excluded	0	0	0
Total number of votes cast on the poll:			
• in favour of the resolution;	62,478,846	62,343,238	62,281,645
• against the resolution;	5,373,767	5,509,375	5,473,045
• abstaining on the resolution.	50,928	50,928	148,851

Note: all resolutions were decided on a poll.