

24 November 2010

ASX ANNOUNCEMENT

2010 ANNUAL GENERAL MEETING RESULTS

The results of the Annual General Meeting held today at the Neutral Bay Offices of Pelorus Property Group Limited are provided below in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

Item 1 and Resolutions 2 and 3	Manner in which the security holder directed the proxy vote (as at proxy close):				Manner in which votes were cast
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Open</i>	Votes <i>Abstain</i>	
1 Receive and consider the Financial Statements and Reports	NA	NA	NA	NA	No vote required
2 Adoption of Remuneration Report	135,131,009	15,620,461	333,800	0	Passed on a show of hands
3 Election of Director – Paul Tresidder	150,700,114	51,356	333,800	0	Passed on a show of hands

For further information please contact:

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