



## ADVANCED SHARE REGISTRY LIMITED

Member of Securities Registrars Association of Australia Inc. ABN 14 127 175 946

150 Stirling Highway, Nedlands Western Australia 6009. PO Box 1156, Nedlands Western Australia 6909

Telephone: (08) 9389 8033, Facsimile: (08) 9389 7871, Website: [www.advancedshare.com.au](http://www.advancedshare.com.au)

Level 6, 225 Clarence Street, Sydney NSW 2000. PO Box Q1736, Queen Victoria Building, NSW 1230

Telephone: (02) 8096 3502, (02) 8003 6825

10 November 2011

Company Announcements Manager  
Australian Securities Exchange  
4th Floor  
20 Bridge Street  
SYDNEY NSW 2000

*"Transmitted Electronically"*

Dear Sirs,

**Re: Results of 2011 Annual General Meeting**

Please find attached Results of Annual General Meeting 2011.

Yours faithfully,

**ALAN C WINDUSS**  
Company Secretary



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## **Results of 2011 Annual General Meeting**

The Directors advise that the Annual General Meeting of the Company was held in Perth today Thursday 10<sup>th</sup> November at 10.00am WST.

In accordance with Listing Rule 3:3:12 and Section 251 AA of the Corporations Act 2001, the following information is provided to the ASX in relation to Resolutions 1-3 put before the meeting.

### **Resolution 1: Declaration of Ratification of Final Dividend**

Resolution passed on a show of hands

Proxy to vote for Resolution:	30,101,806
Proxy to vote against Resolution:	1,000
Proxy to abstain on Resolution:	1,000
Proxy may vote at proxy discretion:	25,250

### **Resolution 2: Election & Re-Appointment of Director**

Resolution passed on a show of hands

Total number of proxy votes that were as specified:

Proxy to vote for Resolution:	29,456,756
Proxy to vote against Resolution:	1,000
Proxy to abstain on Resolution:	646,650
Proxy may vote at proxy discretion:	25,250

**Resolution 3: To receive, consider and adopt the Remuneration Report**

Resolution passed on a show of hands

Total number of proxy votes that were as specified:

Proxy to vote for Resolution:	5,301,006
Proxy to vote against Resolution:	55,800
Proxy to abstain on Resolution:	24,756,600
Proxy may vote at proxy discretion:	13,250

A handwritten signature in black ink, appearing to read 'A.C. Winduss', with a long horizontal flourish extending to the right.

**A.C Winduss**  
**Company Secretary**