



ASX Announcement
23 November 2011

ASX: DSB

Board of Directors

Gordon Galt – Chairman

Stephen Bizzaca – Managing
Director – CEO

Glyn Dawkins – Non Executive
Director

Geoffrey Garside – Non Executive
Director

Company Secretary

Tony McFadden

Principal Contact

Stephen Bizzaca – Managing
Director – CEO

Phone: 02 4629 0300

Tony McFadden – Company
Secretary - CFO

Phone: 02 4629 0300

Registered office

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Facsimile: 02 4629 0399

Website: www.deltasbd.com.au

Company Announcement

ANNUAL GENERAL MEETING (AGM)

Results of Resolutions

As required by ASX Listing Rule 3.13.2, we advise that all resolutions were passed by shareholders on a show of hands at the Delta SBD Limited AGM held in Sydney today.

Information about the proxies received in respect of the resolutions is contained in the presentation announced earlier today prior to commencement of the AGM.

Yours Faithfully

A handwritten signature in blue ink, appearing to read 'T. McFadden', is positioned above the printed name and title.

Tony McFadden
Chief Financial Officer and Company Secretary