



Fermiscan Holdings Limited
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ASX ANNOUNCEMENT

7 October 2011

The Manager
Company Announcements Office
Australian Securities Exchange Limited
Level 10
20 Bond Street
SYDNEY NSW 2000

Fermiscan Holdings Limited
ACN 000 689 725

ASX Code: FER

The directors of Fermiscan Holdings Limited are pleased to release the results of the General Meeting held today at 11.00am.

Resolution 1 – Ordinary Resolution passed on a show of hands. 50.53M proxies received, 48.13M in favour, 0.47M against and the balance either open or abstaining.

Resolution 2 – Ordinary Resolution passed on a show of hands. 50.53M proxies received, 48.15M in favour, 0.45M against and the balance either open or abstaining.

Resolution 3 – Ordinary Resolution passed on a show of hands. 50.54M proxies received, 47.80M in favour, 0.81M against and the balance either open or abstaining.

Resolution 4 – Ordinary Resolution passed on a show of hands. 50.54M proxies received, 47.80M in favour, 0.81M against and the balance either open or abstaining.

Resolution 5 – Ordinary Resolution passed on a show of hands. 50.54M proxies received, 39.68M in favour, 8.93M against and the balance either open or abstaining.

Resolution 6 – Ordinary Resolution passed on a show of hands. 50.54M proxies received, 39.68M in favour, 8.93M against and the balance either open or abstaining.

Resolution 7 – Ordinary Resolution passed on a show of hands. 50.54M proxies received, 39.68M in favour, 8.93M against and the balance either open or abstaining.

Resolution 8 – Ordinary Resolution passed on a show of hands. 50.54M proxies received, 39.68M in favour, 8.93M against and the balance either open or abstaining.

Resolution 9 – Ordinary Resolution passed on a show of hands. 50.53M proxies received, 39.66M in favour, 8.93M against and the balance either open or abstaining.

Resolution 10 – Ordinary Resolution passed on a show of hands. 50.53M proxies received, 39.52M in favour, 9.08M against and the balance either open or abstaining.

Yours faithfully

A handwritten signature in black ink, appearing to read 'R Whitton', written in a cursive style.

Robert Whitton
Chairman