



## ASX Announcement

25 November 2011

### RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today that the resolutions as set out below were passed by a show of hands without amendment.

**Resolution 1: Adoption of Remuneration Report**

*"That, the Remuneration Report for the year ended 30 June 2011 (as set out in the Directors Report) dealing with the remuneration of the directors, secretary and senior executives, be adopted."*

**Resolution 2: Re-election of Director Mr Michael Sandy**

*"That Mr Michael Sandy, who retires by rotation in accordance with Rule 38.1 of the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a director of the Company."*

**Resolution 3: Ratification of First Tranche Shares**

*"That in accordance with the provisions of Listing Rule 7.4 of the Listing Rules, and for all other purposes, the Shareholders ratify the issue of 20,000,000 Shares in the Company to the persons described in the Explanatory Memorandum (Recipients)."*

**Resolution 4: Approval of Second Tranche Shares**

*"That, in accordance with the provisions of Listing Rule 7.1 of the Listing Rules, and for all other purposes, the Shareholders approve the issue of up to another 1,200,000 Shares (Second Tranche Shares) in the Company to the Recipients on terms set out in the Explanatory Memorandum."*

**Resolution 5: Approval of Second Tranche Director Shares**

*"That, in accordance with the provisions of Listing Rule 10.11 of the Listing Rules, and for all other purposes, the Shareholders approve the issue of up to 10,200,000 Shares in the Company to the Directors participating in the Second Tranche Issue on terms set out in the Explanatory Memorandum."*

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy was to abstain on the resolution

Are set out below:

Resolution	For	Against	Discretion	Abstain
1	28,644,471	553,819	6,794,333	180,000
2	51,833,138	220,000	6,794,333	79,409
3	34,864,348	404,309	6,794,333	40,000
4	53,066,905	438,309	7,141,666	280,000
5	32,067,338	850,509	7,225,866	308,000

**Paul Marshall**  
**Company Secretary**  
**Hot Rock Limited**