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29 November 2011

ASX RELEASE**Site Group International Limited – Results of Annual General Meeting**

The following information regarding the results of the Annual General Meeting of Site Group International Limited held on 29 November 2011 is provided in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

We advise that:

(a) A summary of valid and eligible proxies received for the above meeting was as follows:

	For	Against	Discretion	Exclusions	Invalid
Resolution 1: Adoption of the Remuneration Report	23,446,799	35,000	50,000	38,775,000	-
Resolution 2: Re-election of Nicasio Alcantara as a Director	61,923,205	-	383,594	-	-
Resolution 3: Re-election of Shaun Scott as a Director	61,923,205	-	383,594	-	-
Resolution 4: Re-election of Darryl Somerville as a Director	61,423,205	-	883,594	-	-

The following resolutions were passed without resort to a poll at the Annual General Meeting of Site Group International Limited on 29 November 2011.

Resolution 1 – Adoption of the Remuneration Report

The motion was carried on a unanimous show of hands. For the record the show of hands and proxy position were in excess of 75% in favour of the resolution.

Resolution 2 – Re-election of Nicasio Alacantara as a Director

The motion was carried unanimously on a show of hands.

Resolution 3 – Re-election of Shaun Scott as a Director

The motion was carried unanimously on a show of hands.

Resolution 4 – Re-election of Darryl Somerville as a Director

The motion was carried unanimously on a show of hands.

Yours sincerely



Andrew Bursill
Company Secretary