



SILVER SWAN GROUP

29 August 2011

RESULTS OF GENERAL MEETING

The Company is pleased to advise that all resolutions put to Shareholders at a General Meeting held today were passed on a show of hands without amendment.

In accordance with Section 251AA of the Corporations Act the Company advises that the total numbers of valid proxy votes for each resolution were as follows:

Resolutions	For	At Proxy Holders Discretion	Against	Abstain
1 – Ratification of Gledich Placement	18,724,746	718,624	6,000	-
2 – Approval to issue and allot Class B Performance shares to Art Gledich & Associates Pty Ltd	18,724,746	718,624	6,000	-
3 – Variation of Class Rights	18,724,746	718,624	6,000	-
4 – Ratification of Tranche 1 Placement	5,857,876	-	6,000	-
5 – Approval Tranche 2 Placement	5,857,876	-	6,000	-
6 – Approve Employee Share Option Plan	18,724,746	718,624	6,000	-

Simon Robertson
Company Secretary