



Voting Results of the Annual General Meeting Easton Investments Limited Wednesday 14 November 2012

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the following statistics are provided in respect of proxy votes received for each resolution put to the Annual General Meeting of Easton Investments Limited this morning. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

1. Adoption of remuneration report

| For | Against | Abstain | Proxy's Discretion |
|------------|---------|---------|--------------------|
| 12,887,306 | 29,075 | 0 | 300,200 |

The motion was carried as an ordinary resolution on a show of hands

2. Re-election of Anthony Hodges

| For | Against | Abstain | Proxy's Discretion |
|------------|---------|---------|--------------------|
| 25,576,328 | 480 | 869 | 300,200 |

The motion was carried as an ordinary resolution on a show of hands

3. Re-election of Rodney Green

| For | Against | Abstain | Proxy's Discretion |
|------------|---------|-----------|--------------------|
| 24,376,328 | 480 | 1,200,869 | 300,200 |

The motion was carried as an ordinary resolution on a show of hands

4. Re-election of Lee laFrate

| For | Against | Abstain | Proxy's Discretion |
|------------|-----------|---------|--------------------|
| 20,972,972 | 3,922,018 | 682,687 | 300,200 |

The motion was carried as an ordinary resolution on a show of hands

5. Re-election of Jonathan Sweeney

| For | Against | Abstain | Proxy's Discretion |
|------------|---------|-----------|--------------------|
| 24,121,328 | 455,480 | 1,000,869 | 300,200 |

The motion was carried as an ordinary resolution on a show of hands

6. Issue of Placement Shares

| For | Against | Abstain | Proxy's Discretion |
|------------|---------|---------|--------------------|
| 24,852,415 | 29,944 | 13,500 | 300,200 |

The motion was carried as an ordinary resolution on a show of hands

7. Additional Capacity to issue ordinary shares

| For | Against | Abstain | Proxy's Discretion |
|------------|---------|---------|--------------------|
| 25,458,828 | 105,149 | 13,500 | 300,400 |

The motion was carried as a special resolution on a show of hands

8. Modification of Company's constitution

| For | Against | Abstain | Proxy's Discretion |
|------------|---------|---------|--------------------|
| 25,535,128 | 28,849 | 13,500 | 300,400 |

The motion was carried as a special resolution on a show of hands

For further information:

Mark Licciardo
Company Secretary
03 8689 9997