

Annual General Meeting

15 June 2012

Luminus Systems Limited ABN 30 103 228 271

www.luminussystems.com

Agenda

Resolutions

- **Resolution 1 – Re-Election of Mr Ian Pattison**
- **Resolution 2 - Non-binding Adoption of Remuneration Report**
- **Resolution 3 – Delisting from the ASX**

Item 1: Re-election of Mr Ian Pattison

That Mr Ian Pattison, a Director, retiring in accordance with clause 9.5 of the Company's Constitution, and being eligible and having signified his candidature for the office, be and is hereby re-elected as a Director of the Company.

Item 1: Re-election of Mr Ian Pattison

In favour:	15,522,296
Against:	446,830
Open: - Exercised in favour:	4,452
Abstain	0

Item 2: Non-Binding Adoption of Remuneration Report

That members hereby adopt the 2011 Remuneration Report as published in the Company's 2011 Annual Report.

Item 2: Non-Binding Adoption of Remuneration Report

In favour:	974,346
Against:	447,085
Open: - Exercised in favour:	52
Abstain	101,002

Item 3: Delisting from the Australian Stock Exchange

That for the purpose of ASX Listing Rule 17.11 and for all other purposes, the Company be removed from the official list of the ASX on a date to be decided by the ASX and the directors be authorised to do all things reasonably necessary to give effect to the delisting of the Company from the ASX.

Item 3: Delisting from the Australian Stock Exchange

In favour:	15,242,614
Against:	486,827
Open: - Exercised in favour:	143,120
Abstain	101,017

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