

Level 9, 155 George Street
Sydney NSW 2000 Australia
Telephone. +61 2 8213 3031
Facsimile. +61 2 8213 3030

www.photongroup.com

PhotonGroup

29 November 2011

Manager Companies
Company Announcements Platform
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir

RESULTS OF 2011 ANNUAL GENERAL MEETING – PHOTON GROUP LIMITED (ASX: PGA)

In accordance with listing rule 3.13.2 and s251AA of the *Corporations Act 2001 (Cth)* we advise the details of the resolutions and the proxies received in respect of these resolutions at the Company's Annual General Meeting held earlier today, as set out in the attached proxy summary.

Yours faithfully



Eleni North
Company Secretary

1) **To adopt the Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
617,628,195	161,787,235	60,900	212,750

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

2.1) **To re-elect Roger Amos as a Director of Photon**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
773,440,934	3,567,192	34,437,681	988,547

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

2.2) **To re-elect Max Johnston as a Director of Photon**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
773,505,017	3,496,859	34,443,931	988,547

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

2.3) **To re-elect Susan McIntosh as a Director of Photon**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
659,737,201	88,457,662	63,254,344	985,147

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