

24 November 2010

ASX RELEASE: ROSS HUMAN DIRECTIONS LIMITED (ASX:RHD)

2010 ANNUAL GENERAL MEETING RESULTS

Ross Human Directions Limited is pleased to announce the results of the 22nd Annual General Meeting held in Sydney today.

In accordance with section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2, the following details are provided in respect to the resolutions contained within the Notice of Annual General Meeting (and using the numbering for each resolution contained in the Notice of Annual General Meeting).

2. Re-election of Dr E Doyle as a Director

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

For	Against	Abstain	Proxy's discretion
37,794,125	167,994	2,755,257	425,000

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

3. Remuneration Report

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

For	Against	Abstain	Proxy's discretion
37,614,901	255,219	2,852,756	419,500

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

Greg Coolahan
Company Secretary

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