



ADVANCED SHARE REGISTRY LIMITED

Member of Securities Registrars Association of Australia Inc.

ABN 14 127 175 946

150 Stirling Highway, Nedlands, Western Australia 6009 PO Box 1156, Nedlands, Western Australia 6909

Telephone: (08) 9389 8033 Facsimile: (08) 9389 7871 web: www.advancedshare.com.au

15 November 2010

Company Announcements Manager
Australian Securities Exchange
4th Floor
20 Bridge Street
SYDNEY NSW 2000

"Transmitted Electronically"

Dear Sirs,

Re: Results of 2010 Annual General Meeting

Please find attached Results of Annual General Meeting 2010.

Yours faithfully,

ALAN C WINDUSS
Company Secretary



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Australian Securities Exchange
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20 Bridge Street
SYDNEY NSW 2000

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Results of 2010 Annual General Meeting

The Directors advise that the Annual General Meeting of the Company was held in Perth today Monday 15 November at 10.00am WST.

In accordance with Listing Rule 3:3:12 and Section 251 AA of the Corporations Act 2001, the following information is provided to the ASX in relation to Resolutions 1-3 put before the meeting.

Resolution 1: Declaration of Ratification of Final Dividend

Resolution passed on a show of hands

Proxy to vote for Resolution:	6,279,461
Proxy to vote against Resolution:	Nil
Proxy to abstain on Resolution:	Nil
Proxy may vote at proxy discretion:	24,503,650

Resolution 2: Election & Re-Appointment of Director

Resolution passed on a show of hands

Total number of proxy votes that were as specified:

Proxy to vote for Resolution:	6,267,461
Proxy to vote against Resolution:	12,000
Proxy to abstain on Resolution:	Nil
Proxy may vote at proxy discretion:	24,503,650

Resolution 3: To receive, consider and adopt the Remuneration Report

Resolution passed on a show of hands

Total number of proxy votes that were as specified:

Proxy to vote for Resolution:	6,229,261
Proxy to vote against Resolution:	42,000
Proxy to abstain on Resolution:	8,200
Proxy may vote at proxy discretion:	24,503,650

A handwritten signature in blue ink, appearing to read 'A.C. Winduss', followed by a long horizontal flourish.

A.C Winduss
Company Secretary