

**EL CORPORATION LIMITED** (ASX CODE: EIM)  
Level 18, 99 Mount Street, North Sydney NSW 2060  
AUSTRALIA  
Phone : (+612) 9922 4278  
Fax : (+612) 9922 7862  
Mobile : (+61 ) 401 57 1987  
Email : isaac@elcorporation.com



## ASX ANNOUNCEMENT

22<sup>nd</sup> June 2012

Company Announcements Office  
ASX Limited  
Exchange Centre  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

## RESULTS OF ANNUAL GENERAL MEETING

EL Corporation Limited (**ASX: EIM**) (the “**Company**”) wishes to advise that eleven resolutions contained within the Notice of Meeting were put to shareholders today at the Company’s AGM.

All resolutions were carried. Resolutions 1, 2, 3, 4, 5, 6, 7, 8, 9 and 11 via a show of hands and resolution 10 via a poll. The proxies received in respect of each resolution and the poll result for resolution 10 is as follows:

No.	Resolution	Votes Method - show of hands (S) or poll (P)	For	Against	Chair’s Discretion	Abstain
1	Adoption of Remuneration Report	S	46,166,667	0	0	0
2	Re-Election of Director – Mr Hee Kok Chng	S	46,166,667	0	0	0
3	Re-Election of Director – Mr Rajen Rai	S	46,166,667	0	0	0
4	Re-Election of Director – Mr Sim Pin Quek	S	46,166,667	0	0	0
5	Change to Nature And Scale of Activities	S	46,166,667	0	0	0
6	Consolidation of Capital	S	46,166,667	0	0	0
7	Share Issue	S	46,166,667	0	0	0
8	Share Issue	S	46,166,667	0	0	0
9	Adoption of a New Constitution	S	46,166,667	0	0	0
10	Issue of Shares to Director – Isaac Ng	P	46,166,667	155,712	0	0
11	Share Issue	S	46,166,667	0	0	0

On behalf of the Board of EL CORPORATION

A handwritten signature in blue ink, appearing to read 'T. Bloomfield', is written over a faint, light blue circular stamp or watermark.

**Thomas Bloomfield**

Company Secretary