



Fermiscan Holdings Limited
ABN 51 000 689 725

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ASX ANNOUNCEMENT

31 May 2012

The Manager
Company Announcements Office
Australian Securities Exchange Limited
Level 10
20 Bond Street
SYDNEY NSW 2000

Fermiscan Holdings Limited
ACN 000 689 725

ASX Code: FER

The directors of Fermiscan Holdings Limited are pleased to release the results of the Annual General Meeting held 31 May 2012 at 11.00am.

Resolution 1 – Ordinary Resolution passed on a show of hands. 75.59M proxies received, 73.55M in favour, 1.67M against and the balance either open or abstaining.

Resolution 2 – Ordinary Resolution passed on a show of hands. 359.88M proxies received, 353.32M in favour, 0.32M against and the balance either open or abstaining.

Resolution 3 – Ordinary Resolution passed on a show of hands. 359.88M proxies received, 353.59M in favour, 0.10M against and the balance either open or abstaining.

Resolution 4 – Ordinary Resolution passed on a show of hands. 360.10M proxies received, 352.12M in favour, 1.59M against and the balance either open or abstaining.

Resolution 5 – Ordinary Resolution passed on a show of hands. 359.88M proxies received, 353.54M in favour, 0.10M against and the balance either open or abstaining.

Resolution 6 – Ordinary Resolution passed on a show of hands. 359.88M proxies received, 353.59M in favour, 0.07M against and the balance either open or abstaining.

Resolution 7 – Ordinary Resolution passed on a show of hands. 71.35M proxies received, 68.50M in favour, 1.61M against and the balance either open or abstaining.

Resolution 8 – Ordinary Resolution passed on a show of hands. 360.10M proxies received, 347.10M in favour, 1.61M against and the balance either open or abstaining.

Resolution 9 – Ordinary Resolution passed on a show of hands. 349.10M proxies received, 341.37M in favour, 0.07M against and the balance either open or abstaining.

Resolution 10 – Ordinary Resolution passed on a show of hands. 206.52M proxies received, 194.98M in favour, 0.09M against and the balance either open or abstaining.

Resolution 11 – Ordinary Resolution passed on a show of hands. 360.10M proxies received, 348.55M in favour, 0.09M against and the balance either open or abstaining.

Yours faithfully

A handwritten signature in black ink, appearing to read 'R Whitton', with a large, stylized initial 'R'.

Robert Whitton
Chairman