



TO: COMPANY ANNOUNCEMENTS OFFICE
COMPANY: AUSTRALIAN SECURITIES EXCHANGE LIMITED
FROM: VAN EYK THREE PILLARS LIMITED
DATE: 30 NOVEMBER 2009
NO. OF PAGES: 2

Shareholders Endorse AGM Motions

Shareholders overwhelmingly endorsed the new direction of van Eyk Three Pillars Limited (ASX code: VTP) by supporting all motions put to today's Annual General Meeting.

The Company is pleased to advise that at the AGM held this afternoon:

- The Remuneration Report was adopted;
- Mr Stuart Nisbett was re-elected as a Director of the Company;
- Mr John Vatovec was re-elected as a Director of the Company;
- Mr Alan Dixon was re-elected as a Director of the Company; and
- The increase in non-executive Director remuneration was approved.

These resolutions were passed based on a show of hands. Details of the proxy votes are set out in the attached schedule.

B.McGarry
Company Secretary

Company Enquires: 1300 732 413

Media Enquires: Alan Deans, Partner, Last Word Corporate Communications 0427 490 992



Annual General Meeting – 30 November 2009

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act, the following information is provided to the Australian Securities Exchange Limited in relation to resolutions passed by members of van Eyk Three Pillars Limited as its Annual General Meeting held on 30 November 2009.

Resolution Number	Resolution 2	Resolution 3.1	Resolution 3.2	Resolution 3.3	Resolution 4
Decided by a show of hands (S) or poll (P)	S	S	S	S	S
Total number of proxy votes in respect of which the appointment specifies that:					
• the proxy is to vote for the resolution	44,087,825	43,116,053	43,158,780	39,771,716	38,688,781
• the proxy is to vote against the resolution	1,963,929	3,288,074	3,257,847	5,134,748	6,098,059
• the proxy is to abstain on the resolution	582,780	148,543	136,043	136,043	288,527
• the proxy may vote at the proxy's discretion	1,452,370	1,534,234	1,534,234	1,575,891	1,482,031 320,347*
The proxy is excluded	0	0	0	1,468,506	1,529,506

* Total number of open votes available to vote by Chairman