



ADVANCED SHARE REGISTRY LIMITED

Member of Securities Registrars Association of Australia Inc. ABN 14 127 175 946

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10 November 2009

The Manager
Company Announcement Office
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Results of 2009 Annual General Meeting

The Directors advise that the Annual General Meeting of the Company was held in Perth Today Tuesday 10th 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 1-6 put before the meeting.

Resolution 1: Adoption of Financial Report

Resolution passed on a show of hands.

Total number of valid proxy votes that were voted as specified:

Proxy to vote for Resolution: 26,710,575
Proxy to vote against Resolution: Nil
Proxy to abstain on Resolution: Nil
Proxy may vote at proxy discretion: 209,000

Resolution 2: Declaration of Ratification of Final Dividend

Resolution passed on a show of hands

Proxy to vote for Resolution: 26,710,575
Proxy to vote against Resolution: Nil
Proxy to abstain on Resolution: Nil
Proxy may vote at proxy discretion: 209,000

Resolution 3: Election & Re-appointment of Directors

Mr. A. C. Winduss

Resolution passed on a show of hands

Total number of proxy votes that were as specified:

Proxy to vote for Resolution: 26,710,575

Proxy to vote against Resolution: Nil

Proxy to abstain on Resolution: Nil

Proxy may vote at proxy discretion: 209,000

Mr. S Cato

Resolution passed on a show of hands

Total number of proxy votes that were as specified:

Proxy to vote for Resolution: 26,710,575

Proxy to vote against Resolution: Nil

Proxy to abstain on Resolution: Nil

Proxy may vote at proxy discretion: 209,000

Resolution 4: Accept Resignation of Grant Thornton (WA) Partnership as Company Auditors

Resolution passed on a show of hands

Total number of proxy votes that were as specified:

Proxy to vote for Resolution: 26,590,575

Proxy to vote against Resolution: Nil

Proxy to abstain on Resolution: 120,000

Proxy may vote at proxy discretion: 209,000

Resolution 5: Appointment of Grant Thornton Audit Pty Ltd as Company Auditor

Resolution passed on a show of hands

Total number of proxy votes that were as specified:

Proxy to vote for Resolution: 26,710,575

Proxy to vote against Resolution: Nil

Proxy to abstain on Resolution: Nil

Proxy may vote at proxy discretion: 209,000

Resolution 6: 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: 834,075

Proxy to vote against Resolution: 72,000
Proxy to abstain on Resolution: 25,904,500
Proxy may vote at proxy discretion: 109,000



A. C. Winduss
Company Secretary