



## 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 10<sup>th</sup> 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

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**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**