



25 November 2009

Company Announcements Office
Australian Stock Exchange Limited

Dear Sir

Results of Annual General Meeting – Lumacom Limited

In accordance with Listing Rule 3.13.2 and section 251AA of Corporations Act, we attach details of resolutions and the proxies received in respect of each item presented at the Annual General Meeting held on the 25th November 2009.

The five resolutions put to the Annual General Meeting held at today, 25th November 2009, below are the results:

Resolution	Result
1: Re-Election of John Dollisson	Passed by show of hands
2: Election of a Director – Christopher Daws	Passed by show of hands
3: Election of a Director – Alexander Hewlett	Passed by show of hands
4: Change of Auditor	Passed by show of hands
5: Adoption of Remuneration Report	Passed by show of hands

Yours faithfully

Maurice Catina
Company Secretary

LUMACOM LTD

Suite 1, 346 BARKER ROAD, SUBIACO, WESTERN AUSTRALIA 6008
Telephone: (618) 6382 7200 Fax: (618) 6382 3777 A.C.N. 091 009 559 A.B.N 44 091 009 559
Email: info@lumacom.com.au Website: www.lumacom.com.au

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Total (For, Against & Discretionary)	Votes “For”	Votes “Against”	Votes “Abstain”**	Votes “Discretionary” (Total)	“For”	“Against”	“Abstain” **
RESOLUTION 1: Re-Election of John Dollisson	115,430,379	113,379,879	50,000	-	2,000,500	Passed on a show of Hands	NA	NA
RESOLUTION 2: Election of a Director – Christopher Daws	115,430,379	63,790,079	50,000	50,437,800	1,152,500	Passed on a show of Hands	NA	NA
RESOLUTION 3: Election of a Director – Alexander Hewlett	115,430,379	100,793,679	50,000	12,586,200	2,000,500	Passed on a show of Hands	NA	NA
RESOLUTION 4: Change of Auditor	115,430,379	113,379,879	50,000	-	2,000,500	Passed on a show of Hands	NA	NA
RESOLUTION 5: Adoption of Remuneration Report	115,430,379	113,379,879	50,000	-	2,000,500	Passed on a show of Hands	NA	NA