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## OLEA AUSTRALIS LIMITED

30 November 2009

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
4<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

### RESULTS OF 2009 ANNUAL GENERAL MEETING

The Company wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the 2009 Annual General Meeting of shareholders held today have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretionary
1	Remuneration report	220,617,738	449,827	Nil	270,667
2	Re-election of Director – Mr Anthony Marwick	221,067,565	Nil	Nil	270,667

Yours sincerely

Susan Leach  
Company Secretary