



Unit 2 13 Murphy Street O'CONNOR WA 6163
PO Box 39 MELVILLE WA 6956
Tel: +618 9331 7487 FAX: +618 9314 7955
EMAIL: olea@oleaaustralis.com.au
WEB: www.oleaaustralis.com.au
ABN 64 089 145 424

OLEA AUSTRALIS LIMITED

30 November 2009

The Manager
Company Announcements Office
Australian Stock Exchange Limited
4th 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