

27 November 2009

Australian Securities Exchange
Sydney NSW

ANNUAL GENERAL MEETING RESULTS

The Company is pleased to advise that at the Annual General Meeting held this afternoon all resolutions as per the Notice of Meeting dated 26 October 2009 were approved by shareholders.

Annual Accounts

The Company's Financial Report, Directors Report and Auditors Report for the year ended 30 June 2009 were received and considered.

Resolutions

The following were passed on a show of hands with no votes against any resolution:

Resolution 1 – Adopt Remuneration Report

Resolution 2 – Re-elect Richard May as a Director

Resolution 3 – Elect Steven Koroknay as a Director

Resolution 4 – Appoint BDO Kendalls Audit & Assurance (QLD) Pty Ltd as Auditor

Resolution 5 – Ratify Placement Shares

Resolution 6 – Issue Patersons' Options

Resolution 7 – Issue Options to SJ Koroknay

Resolution 8 – Issue Options to LC Rathie

Resolution 9 – Increase Non-executive Directors' Remuneration

Resolution 10 – Issue Shares to Becamal Pty Ltd

Proxies

Attached are the details of proxy votes received.



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EASTERN CORPORATION LIMITED

PROXY VOTE SUMMARY

ANNUAL GENERAL MEETING – 27 NOVEMBER 2009

RESOLUTION										
1	2	3	4	5	6	7	8	9	10	
REMUNERATION REPORT	RE-ELECTION OF RICHARD MAY	ELECTION OF STEVEN KOROKNAY	APPOINTMENT OF NEW AUDITOR	RATIFICATION OF PLACEMENT SHARES	ISSUE OF PATERSONS OPTIONS	ISSUE OF KOROKNAY OPTIONS	ISSUE OF RATHIE OPTIONS	NON-EXECUTIVE DIRECTORS REMUNERATION	ISSUE OF BECAMAL SHARES	
FOR	6,604,181	16,381,770	16,432,011	16,352,186	16,254,935	16,189,176	6,448,802	6,451,393	14,698,344	16,180,377
AGAINST	9,900,055	148,416	98,175	83,500	294,751	357,410	10,077,784	10,077,193	642,027	284,535
OPEN	1,710,725	1,716,425	1,716,425	1,709,925	1,435,475	1,435,475	1,435,475	1,435,475	1,435,475	1,435,475
TOTAL VOTES	18,214,961	18,246,611	18,246,611	18,145,611	17,985,161	17,982,061	17,962,061	17,964,061	16,775,846	17,900,387
ABSTAIN*	76,096	44,446	44,446	145,446	305,896	308,996	328,996	326,996	1,515,211	390,670
TOTAL PROXIES	18,291,057	18,291,057	18,291,057	18,291,057	18,291,057	18,291,057	18,291,057	18,291,057	18,291,057	18,291,057

* abstain, excluded or unusable votes

TOTAL SHARES ON ISSUES 102,752,659

PROXIES PERCENTAGE 17.80%