



# PLATSEARCH NL

ACN 003 254 395

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25 November 2010

Companies Announcements Office  
Australian Securities Exchange

## PLATSEARCH NL ANNUAL GENERAL MEETING

We advise that the resolutions, as set out below and put to the above meeting on 25 November 2010, which commenced at 4:30pm, were carried by a show of hands.

### General Business

1. To receive the Reports of the Directors and Auditors, and the Financial Statements for the year ended 30 June 2010.
2. Re-election of Robert J Waring as a Director.
3. Adoption of the Remuneration Report.

### Special Business

4. Increase the maximum Directors' Remuneration.
5. Participation by Directors in the Issue of Options:
  - (a) Patrick J D Elliott
  - (b) Gregory F P Jones
  - (c) Foo Fatt Kah
  - (d) Kwan Chee Seng
  - (e) Robert J Waring

In respect of each resolution on the Notice of Meeting, the total number of proxy votes exercisable by all proxies validly appointed were:

Resolution	For	Against	Abstain/Excluded	Discretion
<b>1</b>	10,624,306	0	0	110,000
<b>2</b>	10,733,847	459	0	0
<b>3</b>	10,336,905	171,826	225,575	0
<b>4</b>	8,557,432	786,343	* 1,353,864	36,667
<b>5 (a)</b>	10,037,818	586,488	110,000	0
<b>5 (b)</b>	10,037,818	586,488	110,000	0
<b>5 (c)</b>	10,037,818	586,488	110,000	0
<b>5 (d)</b>	10,037,818	586,488	110,000	0
<b>5 (e)</b>	8,683,954	586,488	* 1,463,864	0

\* Includes a Director who is excluded from voting on this resolution.

PLATSEARCH NL

**Robert J Waring**  
Company Secretary

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