



PLATSEARCH NL

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29 November 2011

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 29 November 2011, which commenced at 4:00pm, were all carried by a show of hands.

Ordinary Business

1. Remuneration Report
2. Re-Election of Patrick Elliott as a Director.
3. Election of Alan Breen as a Director
4. Grant of Options to Alan Breen
5. Amendment to Employee Share Option Plan
6. Appointment of Auditor

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	Discretion	Abstain/Excluded
1	56,697,839	1,613,970	47,009	29,145
2	57,915,227	353,059	55,309	64,368
3	57,893,227	372,600	55,309	66,827
4	56,544,027	1,771,848	55,309	16,779
5	56,611,306	1,689,413	55,309	31,935
6	58,040,686	120,600	55,309	171,368

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Ivo Polovineo
Company Secretary