# PLATSEARCH NL

**ACN 003 254 395**

27 November 2009

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 26 November 2009, 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 2009.

2.   Re-election of R L Richardson as a Director.

3.   Re-election of P J D Elliott as a Director.

4.   Re-election of G F P Jones as a Director.

5.   Re-election of C S Kwan as a Director.

6.   Re-election of F K Foo as a Director.

7.   Adoption of the Remuneration Report.

Special Business

8.   (a)   Options P J D Elliott

     (b)   Options G F P Jones

     (c)   Options R J Waring

     (d)   Options F K Foo

     (e)   Options C S Kwan

     (f)   Options R L Richardson

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 |
|---|---|---|---|---|
| **1** | 26,188,744 | 120,000 | 0 | 17,531,739 |
| **2** | 13,362,040 | 736,259 | 12,210,445 | 17,531,739 |
| **3** | 13,362,040 | 736,259 | 12,210,445 | 17,531,739 |
| **4** | 13,362,040 | 736,259 | 12,210,445 | 17,531,739 |
| **5** | 25,572,485 | 736,259 | 0 | 17,531,739 |
| **6** | 25,572,485 | 736,259 | 0 | 17,531,739 |
| **7** | 13,196,228 | 872,926 | 12,239,590 | 17,531,739 |
| **8(a)** | 13,273,575 | 824,724 | 12,210,445 | 17,531,739 |
| **8(b)** | 13,273,575 | 824,724 | 12,210,445 | 17,531,739 |
| **8(c)** | 13,273,575 | 824,724 | 12,210,445 | 17,531,739 |
| **8(d)** | 25,484,020 | 824,724 | 0 | 17,531,739 |
| **8(e)** | 25,484,020 | 824,724 | 17,516,239 | 15,500 |
| **8(f)** | 13,273,575 | 824,724 | 12,210,445 | 17,531,739 |

**PLATSEARCH NL**

**Robert J Waring**
Company Secretary

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