



PLATSEARCH NL

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29 November 2012

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 2012, which commenced at 4:00pm, were all carried by a show of hands.

Ordinary Business

1. Remuneration Report
2. Re-Election of Kwan Chee Seng as a Director.
3. Re-Election of Foo Fatt Kah as a Director

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	9,533,708	468,664	3,104,441	51,250,944
2	61,169,049	22,000	3,148,108	18,600
3	61,169,049	22,000	3,148,108	18,600

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Ivo Polovineo
Company Secretary