



PLATSEARCH NL

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25 November 2008

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 2008, 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 2008.
2. Re-election of Robert John Waring as a Director.
3. Adoption of the Remuneration Report.

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	Discretion
1	11,312,558	60,000	0	72,167
2	11,312,308	60,250	0	72,167
3	11,282,308	90,250	0	72,167

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Robert J Waring
Company Secretary