



**ILLUMINATOR
INVESTMENT
COMPANY LIMITED**

26 November 2008

The Manager
Company Announcements
Stock Exchange of Newcastle Limited
384 Hunter Street
NEWCASTLE NSW 2300

Dear Sir,

Results of Meeting – Newcastle 26 November 2008

Illuminator Investment Company Limited (NSX: IIC) advises that in accordance with the listing rules, the details of the resolutions and the proxies received in respect of each resolution voted on at the Annual General Meeting held on 26 November 2008 were as follows:

2. Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Proxy's Discretion	Against	Abstain
115,875	28,732	0	0

The motion was carried on a show of hands as an ordinary resolution.

3. Re-election of Daniel Di Stefano

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Proxy's Discretion	Against	Abstain
115,875	28,732	0	0

The motion was carried on a show of hands as an ordinary resolution.



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4. Approval of the issue of up to 20,000,000 Shares.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Proxy's Discretion	Against	Abstain
107,935	28,732	7,940	0

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully

ILLUMINATOR INVESTMENT COMPANY LIMITED

ENZO PIRILLO
COMPANY SECRETARY