

02 December 2009

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

Dear Sir,

Results of Meeting – Newcastle 27 November 2009

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 27 November 2009 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
87,990		0	14,011

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

3. Re-election of Steven Pritchard

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

For	Proxy's Discretion	Against	Abstain
102,001		0	0

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

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
79,179			22,822

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

Yours faithfully

ILLUMINATOR INVESTMENT COMPANY LIMITED



ENZO PIRILLO
COMPANY SECRETARY

Illuminator Investment Company Limited

Proxy Forms received for AGM to be held on 27/11/2009

Resolution 1	For	Proxy's Discretion	Against	Abstain
<u>Shareholder</u>				
Roy Malcolm Daley	4,539			
Margaret Pritchard	13,276			
June Pritchard	20,561			
Pamela Joan Deans	1,500			
R H Dickson	2,666			
Mrs J Croker	8,683			
Janice Slack	14,011			
Norma Mary Glenn	8,777			
Antares Fishing Co Pty Ltd	6,560			
Robert Wray Patman	6,655			
Rob Cawthorne	3,373			
The San Fran Investment Co Pty Ltd<The Hardnut Re	8,811			
Barry J Preston	1,589			
William Neil Clark	1,000			
TOTAL	102,001	0	0	0

Resolution 2	For	Proxy's Discretion	Against	Abstain
<u>Shareholder</u>				
Roy Malcolm Daley	4,539			
Margaret Pritchard	13,276			
June Pritchard	20,561			
Pamela Joan Deans	1,500			
R H Dickson	2,666			
Mrs J Croker	8,683			
Janice Slack				14,011
Norma Mary Glenn	8,777			
Antares Fishing Co Pty Ltd	6,560			
Robert Wray Patman	6,655			
Rob Cawthorne	3,373			
The San Fran Investment Co Pty Ltd<The Hardnut Re	8,811			
Barry J Preston	1,589			
William Neil Clark	1,000			
TOTAL	87,990	0	0	14,011

Resolution 3	For	Proxy's Discretion	Against	Abstain
<u>Shareholder</u>				
Roy Malcolm Daley	4,539			
Margaret Pritchard	13,276			
June Pritchard	20,561			
Pamela Joan Deans	1,500			
R H Dickson	2,666			
Mrs J Croker	8,683			
Janice Slack	14,011			
Norma Mary Glenn	8,777			
Antares Fishing Co Pty Ltd	6,560			

Robert Wray Patman	6,655			
Rob Cawthorne	3,373			
The San Fran Investment Co Pty Ltd<The Hardnut Re	8,811			
Barry J Preston	1,589			
William Neil Clark	1,000			

TOTAL	102,001	0	0	0
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Resolution 4	For	Proxy's Discretion	Against	Abstain
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Shareholder

Roy Malcolm Daley	4,539			
Margaret Pritchard	13,276			
June Pritchard	20,561			
Pamela Joan Deans	1,500			
R H Dickson	2,666			
Mrs J Croker	8,683			
Janice Slack				14,011
Norma Mary Glenn	8,777			
Antares Fishing Co Pty Ltd	6,560			
Robert Wray Patman	6,655			
Rob Cawthorne	3,373			
The San Fran Investment Co Pty Ltd<The Hardnut Resource>				8,811
Barry J Preston	1,589			
William Neil Clark	1,000			

TOTAL	79,179	0	0	22,822
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Resolution 5	For	Proxy's Discretion	Against	Abstain
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Shareholder

Roy Malcolm Daley	4,539			
Margaret Pritchard	13,276			
June Pritchard	20,561			
Pamela Joan Deans	1,500			
R H Dickson	2,666			
Mrs J Croker	8,683			
Janice Slack	14,011			
Norma Mary Glenn	8,777			
Antares Fishing Co Pty Ltd	6,560			
Robert Wray Patman	6,655			
Rob Cawthorne	3,373			
The San Fran Investment Co Pty Ltd<The Hardnut Re	8,811			
Barry J Preston	1,589			
William Neil Clark	1,000			

TOTAL	102,001	0	0	0
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ILLUMINATOR INVESTMENT COMPANY LIMITED

ABN 48 107 470 333

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the fifth Annual General Meeting of Illuminator Investment Company Limited will be held at 10 Murray Street, Hamilton, NSW 2303 on 27 November 2009 at 11:30 am.

BUSINESS

1. Financial Statements and Reports

To consider the Directors' Report, Financial Statements and Independent Audit Report for the year ended 30 June 2009.

2. Adoption of Remuneration Report

To adopt the Remuneration Report for the year ended 30 June 2009.

Note that the vote on this item is advisory only and does not bind the Directors of the Company.

3. Re-election of Director

Steven Pritchard retires by rotation in accordance with the provisions of the constitution and, being eligible, offers himself for re-election.

4. Issue of Additional Shares

To consider and if thought fit, pass the following as an ordinary resolution of the Company:

"That the Company be authorised to issue up to 20,000,000 fully paid ordinary shares"

5. General Business.

To transact any business which may be properly brought forward.

The Company has determined that, for the purpose of voting at the meeting, shares will be taken to be held by those persons recorded on the Company's register on 25 November 2009 at 11:30 am.

By Order of the Board

Steven Pritchard

Director

Date

26 October 2009