

24 June 2010

National Stock Exchange of Australia
PO Box 283
NEWCASTLE NSW 2303

Dear Sir/Madam

RESULTS OF Extraordinary General Meeting 23 June 2010

The outcome of each resolution put to shareholders at the Extraordinary General Meeting of Australian Small Scale Offerings Board Limited along with the information required by s251AA of the Corporations Act 2001 is:

1. Removal of Mr Christopher Lane as a Director
Outcome: resolution passed on a show of hands
Proxy votes:
For: 92,149,272 Against: 0 Abstain: 369,106 Open: 64,622
2. Removal of Mr Daniel Watts as a Director
Outcome: resolution passed on a show of hands
Proxy votes:
For: 92,149,272 Against: 0 Abstain: 369,106 Open: 64,622
3. Election of Ms Susan Williams as a Director of the Company
Outcome: resolution passed on a show of hands
Proxy votes:
For: 92,199,272 Against: 0 Abstain: 319,106 Open: 64,622

Yours sincerely



Susan Williams
Company Secretary



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