

22 December 2010

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

Dear Sir,

**Results of Meeting – Sydney 30 November 2010**

Hamilton Securities Limited (NSX: HSEA, HSEB, HSEOB) 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 30 November 2010 were as follows:

2. To adopt the Remuneration report for the year ended 30 June 2010.

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

For	Proxy's Discretion	Against	Abstain
80,000	0	0	4,000

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
84,000	0	0	0

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

4. Re-election of Gordon Elkington

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

For	Proxy's Discretion	Against	Abstain
84,000	0	0	0

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

5. Re-election of Giles Craig

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

For	Proxy's Discretion	Against	Abstain
84,000	0	0	0

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

6. Re-election of Frederick Woollard

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

For	Proxy's Discretion	Against	Abstain
84,000	0	0	0

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

Yours faithfully

**HAMILTON SECURITIES LIMITED**



**MELANIE HOLMES**  
**COMPANY SECRETARY**