



## International Building Industries Limited

ABN 42 116 936 862

[sas@ibil.com.au](mailto:sas@ibil.com.au)

28 January 2011

INTE2C0R\ANNUAL GENERAL MEETING\A005A

The Company Announcements Platform  
NSX Limited  
Newcastle NSW 2000

### Results of General Meeting of Shareholders

In accordance with Listing Rule 6.24 we advise that at the General Meeting of *International Building Industries Limited* held on 28 January 2011; the Shareholders approved the Resolution put before them.

### Disclosure of Proxy Votes

In accordance with Section 251AA(2) of the Corporations Act, shown below the Company provides to the NSX the proxy vote results with respect to the one (1) Resolution on the Agenda.

<i>Resolution</i>	<i>For</i>		<i>Against</i>	<i>Total</i>	<i>Abstain</i>
1 Change of Company Name to Insoite Limited`	Chairman's Discretion	2,328,000	-	3,089,189	-
	Shareholders	<u>761,189</u>			
	Total For Vote	3,089,189			

Yours faithfully

Steven Pynt  
Director