



10 October 2011

National Stock Exchange of Australia  
Level 2, 117 Scott Street  
Newcastle NSW 2300

By E-Lodgement

## Company Announcement

### Results of 2011 Annual General Meeting

The following resolutions were considered at the Annual General Meeting of Shareholders of Vertua Limited, held at offices of Grant Thornton, Queensland on the 7<sup>th</sup> October 2011, and were passed unanimously on a show of hands.

There was no formal address and the Secretary declared a quorum.

#### Resolution 1: Adoption of the Remuneration Report

To consider, and if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

*"That for the purposes of section 250R(2) of the Corporations Act and for all other purposes, the Company adopts the Remuneration Report for the year ended 30 June 2011 as contained in the Annual Report of the Company for the year ended 30 June 2011."*

Votes For	Votes Against	Discretionary Votes	Abstain
2,212,620	51,600	73,200	0

**TOTAL VOTES: 2,337,420**

The Chairman declared the resolution carried unanimously on a show of hands.

#### Resolution 2: Re-election of Mr Peter Conway as a Director

To consider, and if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

*"That Mr Peter Conway, who retires by rotation in accordance with clause 12.9 of the constitution of the Company, and being eligible, offers himself for re-election as a Director, be re-elected as a Director of the Company effective immediately upon the close of this meeting."*

Votes For	Votes Against	Discretionary Votes	Abstain
2,306,620	0	94,800	0

**TOTAL VOTES: 2,401,420**

The Chairman declared the resolution carried unanimously on a show of hands.



### Resolution 3: Approval of future Capital Raising

To consider, and if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

*"That, for the purposes of NSX Listing Rule 6.25(1) and for all other purposes, approval is given for the Directors to allot and issue up to 12,000,000 fully paid ordinary shares of the Company at a deemed issue price of \$0.25 per new share to raise a maximum of \$3,000,000, further details of which are described in the Explanatory Statement accompanying this Notice."*

Votes For	Votes Against	Discretionary Votes	Abstain
2,205,020	253,200	105,600	0

**TOTAL VOTES: 2,563,820**

The Chairman declared the resolution carried unanimously on a show of hands.

### Resolution 4: Change of Company Name

To consider, and if thought fit, to pass, with or without amendment, the following resolution as a special resolution:

*"That, pursuant to section 157(1) of the Corporations Act and for all other purposes, approval is given for the Company to change its name from "Property Fox No.2 Limited" to "Vertua Limited", further details of which are described in the Explanatory Statement accompanying this Notice."*

Votes For	Votes Against	Discretionary Votes	Abstain
2,236,620	101,600	105,600	0

**TOTAL VOTES: 2,443,820**

The Chairman declared the resolution carried unanimously on a show of hands.

For further information please contact Andrew Whitten on +61 2 9264 2216.

A handwritten signature in black ink, appearing to read "Andrew Whitten".

Andrew Whitten  
Company Secretary