

12 December 2011

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

Dear Sir,

Results of Meeting – Sydney 30 November 2011

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 2011 were as follows:

2. To adopt the Remuneration report for the year ended 30 June 2011.

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

For	Proxy's Discretion	Against	Abstain
28,000	0	0	0

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
28,000	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