

20 December 2011

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

Dear Sir,

**Results of Meeting – Newcastle 23 November 2011**

Illuminator Investment Company Limited (NSX: IIC) 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 23 November 2011 were as follows:

**2. Adoption of Remuneration Report**

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

For	Proxy's Discretion	Against	Abstain
95,110	10,750	0	17,807

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

**3. Re-election of Daniel Di Stefano**

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

For	Proxy's Discretion	Against	Abstain
109,121	10,750	0	3,796

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

4. Appointment of new auditor

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

For	Proxy's Discretion	Against	Abstain
86,048	10,750	9,073	17,796

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

5. Approval of the issue of additional Shares.

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

For	Proxy's Discretion	Against	Abstain
109,121	10,750	0	3,796

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

Yours faithfully

**ILLUMINATOR INVESTMENT COMPANY LIMITED**



**STEVEN PRITCHARD**  
**DIRECTOR**