



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

Pritchard Equity Limited (NSX: PEQA, PEQB, PEQOC, PEQPA) 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. 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
19,230	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
19,230	0	0	0

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
19,230	0	0	0

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

5. Issue of B ordinary shares to Steven Pritchard

For	Proxy's Discretion	Against	Abstain
19,230	0	0	0

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

6. Issue of B ordinary shares to Enzo Pirillo

For	Proxy's Discretion	Against	Abstain
19,230	0	0	0

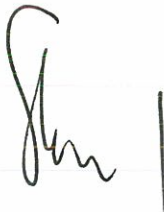
7. Issue of B ordinary shares to Gordon Elkington

For	Proxy's Discretion	Against	Abstain
19,230	0	0	0

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

Yours faithfully

PRITCHARD EQUITY LIMITED



STEVEN PRITCHARD
DIRECTOR