



19 November 2012

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

By E-Lodgement

**Results of Annual General Meeting 16 November 2012 – Vertua Limited**

Vertua Limited (the **Company**) advises that at the Annual General Meeting (AGM) held on 16 November 2012, members approved the resolutions set out in the Notice of AGM on a show of hands.

Set out below are details of the total numbers of the proxy votes.

For further information please contact Mr Andrew Whitten on +61 2 8072 1400.

A handwritten signature in black ink, appearing to read "Andrew Whitten", with a stylized flourish at the end.

Andrew Whitten  
Company Secretary



**Vertua Limited  
Annual General Meeting**

**Proxy Summary  
Friday, 16 November 2012**

**1) Resolution 1: To adopt the Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
632,075	205,600	20,800	0

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

**2) Resolution 2: To re-elect Mr Howard Woolcott as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
2,276,075	162,400	10,000	0

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