

27 November 2012

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

Dear Sir,

Results of Meeting – Newcastle 23 November 2012

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 2012 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
722,154	48,808	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
722,154	48,808	0	0

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

4. 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
722,154	44,902	13,242	0

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

Yours faithfully

ILLUMINATOR INVESTMENT COMPANY LIMITED

DANIEL DI STEFANO
DIRECTOR