

Hamilton Securities Limited
ACN 138 270 201

10 Murray Street
HAMILTON NSW 2303
PO Box 413
HAMILTON NSW 2303

Telephone +61 2 4920 2877
Facsimile +61 2 4920 2878

5 December 2012

The Manager
Company Announcements
National Stock Exchange of Australia Limited
Level 2, 117 Scott Street
NEWCASTLE NSW 2300

Dear Sir,

Results of Meeting – Sydney 30 November 2012

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 2012 were as follows:

2. To adopt the Remuneration report for the year ended 30 June 2012.

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

For	Proxy's Discretion	Against	Abstain
313,999	20,000	2,000	0

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

3. Re-election of Gordon Elkington

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

For	Proxy's Discretion	Against	Abstain
313,999	20,000	2,000	0

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

Yours faithfully
HAMILTON SECURITIES LIMITED



MELANIE HOLMES
COMPANY SECRETARY