



**ILLUMINATOR
INVESTMENT
COMPANY LIMITED**

02 December 2013

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

Dear Sir,

Results of Meeting – Newcastle 22 November 2013

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 22 November 2013 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
84,415	24,857	6,300	0

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

3. Re-election of Darval Thomas

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

For	Proxy's Discretion	Against	Abstain
90,715	24,857	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
80,853	24,857	9,862	0

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

5. 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
70,573	24,857	20,142	0

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

Yours faithfully

ILLUMINATOR INVESTMENT COMPANY LIMITED



STEVEN PRITCHARD
DIRECTOR