

# ASX Release

24 November 2009

## **Results of 2009 Annual General Meeting**

In accordance with Section 251AA of the Corporations Act, the attached information is provided to ASX in relation to resolutions passed by members of Perilya Limited at its 2009 Annual General Meeting held on Tuesday, 24 November 2009. All resolutions were duly carried on a show of hands.

### **For Further Information:**

Paul Marinko  
Company Secretary

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**Perilya Limited**  
**2009 Annual General Meeting**

**Disclosure of Votes**

	<b>Resolution 1</b>	<b>Resolution 2</b>	<b>Resolution 3</b>	<b>Resolution 4</b>
Decided on a show of hands ( <b>S</b> ) or a Poll ( <b>P</b> )	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	253,792,042	253,898,708	253,267,633	241,219,028
Total number of proxy votes in respect of which the appointments specified that:				
The proxy is to vote <b>for</b> the resolution	250,326,564	251,953,652	250,418,180	239,534,326
The proxy is to vote <b>against</b> the resolution	2,440,050	924,604	2,558,732	883,736
The proxy is to <b>abstain</b> on the resolution	303,934	197,268	142,246	141,445
The proxy may vote at the proxy's <b>discretion</b>	1,025,428	1,020,452	184,010	800,966
Total votes cast on a poll <b>for</b> the resolution	-	-	-	-
Total votes cast on a poll <b>against</b> the resolution	-	-	-	-
Total votes exercisable by proxies which were not cast	-	-	-	-

**Resolutions:**

1. Approval of Remuneration Report for year ended 30 June 2009
2. Re-election of Peter Harley
3. Approval of Employee Share Option Plan
4. That PricewaterhouseCoopers be appointed auditor of Perilya Limited and the Directors be authorised to fix the remuneration of the Auditor