

ASX Release

30 May 2013

Results of 2013 Annual General Meeting

In accordance with Section 251AA of the Corporations Act 2001 (Cth), the attached information is provided to ASX in relation to resolutions passed by members of Perilya Limited at its 2013 Annual General Meeting held on Thursday, 30 May 2013. All resolutions were duly carried on a show of hands.

For Further Information:

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Company Secretary & Group General Counsel

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Perilya Limited
2013 Annual General Meeting

Disclosure of Votes

Resolution No.	Resolution 1	Resolution 2	Resolution 3	Resolution 4
Decided on a show of hands (S) or a Poll (P)	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	571,525,067	573,283,808	572,970,393	572,947,090
Total number of proxy votes in respect of which the appointments specified that:-				
The proxy is to vote for the resolution	491,797,491	526,244,253	539,743,391	539,641,197
The proxy is to vote against the resolution	79,159,201	46,444,513	32,705,018	32,776,176
The proxy is to abstain on the resolution	1,617,004	315,414	628,829	652,132
The proxy may vote at the proxy's discretion	568,375	595,042	521,984	529,717
Total votes cast on a poll for the resolution	-	-	-	-
Total votes cast on a poll against the resolution	-	-	-	-
Total votes exercisable by proxies which were not cast	-	-	-	-

Formal Business:

1. Receive and consider 31 December 2012 Annual Accounts and Reports – no voting required.

Resolutions:

1. Adopt Remuneration Report for the year ended 31 December 2012.
2. Re-election of Mr Patrick O'Connor.
3. Approval to issue Performance Rights to Mr Paul Arndt.
4. Approval to issue Performance Rights to Mr Minzhi Han.