

ASX Release

28 May 2010

Results of 2010 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 2010 Annual General Meeting held on Friday, 28 May 2010. All resolutions were duly carried on a show of hands.

For Further Information:

Paul Marinko
Company Secretary

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Perilya Limited
2010 Annual General Meeting

Disclosure of Votes

	Resolution 1	Resolution 2	Resolution 3
Decided on a show of hands (S) or a Poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	362,602,869	362,602,869	362,602,869
Total number of proxy votes in respect of which the appointments specified that:-			
The proxy is to vote for the resolution	347,530,465	348,418,163	333,428,213
The proxy is to vote against the resolution	2,131,905	12,426,523	16,396,248
The proxy is to abstain on the resolution	11,295,324	90,291	11,221,374
The proxy may vote at the proxy's discretion	1,645,175	1,667,892	1,557,034
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 2009 Annual Accounts and Reports – no voting required

Resolutions:

1. Remuneration Report for the year ended 31 December 2009
2. (Re-election of Mr Patrick O'Connor
3. Approval to Issue Options to the Managing Director