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30 November 2011

**The Manager
Australian Stock Exchange
Company Announcements Office
Exchange Centre
Level 4 20 Bridge Street
Sydney NSW 2000**

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Dear Sir

RESULTS OF RESOLUTIONS PUT TO ANNUAL GENERAL MEETING

The following resolutions were put to, and passed by, the Annual General Meeting of Shareholders held on 30 November 2011.

Proxy votes were received in respect of each resolution as set out below:

		For	Against	<u>Invalid/ Abstain</u>	<u>Chairman's Discretion</u>
Resolution 1	Adoption of Remuneration Report	7,052,474	109,000	nil	nil
Resolution 2	Re-election of Mr C. McKee	7,092,474	69,000	nil	nil

Proxies issued giving the Chairman discretion were exercised in favour of each resolution.

No other resolutions were put to the meeting.

Yours faithfully

Orchid Capital Limited

Richard Lambe

Company Secretary