



18 November 2010

Company Announcements Office  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
Sydney NSW 2000

## RESULTS OF THE AEVUM LIMITED ANNUAL GENERAL MEETING HELD ON 18 NOVEMBER 2010

In accordance with Listing Rule 3.13.2, Aevum advises that the resolutions contained in Items 2 to 4 of the Notice of Meeting dated 14 October 2010 were passed by the requisite majority of security holders. All Directors who stood for election were elected.

All resolutions were decided on a show of hands. No resolutions were withdrawn or amended from the form in which they appeared in the Notice of Meeting.

The information required by section 251AA (2) of the Corporations Act 2001(Cth) in respect of each resolution passed at the meeting is set out below.

### Item 2: Adoption of the Remuneration Report

It was resolved as an advisory resolution:

“That, the Company’s Remuneration Report for the financial year ended 30 June 2010 (set out in the Directors Report) be adopted.”

	For	Open	Against	Abstain
<b><i>Total number of proxy votes exercisable by all proxies validly appointed:</i></b>	159,399,882	166,828	40,303	63,064

**Item 3: Election of Directors**

(a) It was resolved as an ordinary resolution:

“That Matthew Quinn, a Director appointed since the last annual general meeting of the Company and ceasing to hold office in accordance with clause 56.2 of the Constitution of the Company, being eligible, is elected as a Director of the Company.”

	<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>
<b><i>Total number of proxy votes exercisable by all proxies validly appointed:</i></b>	159,364,214	163,162	38,666	104,035

(b) It was resolved as an ordinary resolution:

“That David Pitman, a Director appointed since the last annual general meeting of the Company and ceasing to hold office in accordance with clause 56.2 of the Constitution of the Company, being eligible, is elected as a Director of the Company.”

	<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>
<b><i>Total number of proxy votes exercisable by all proxies validly appointed:</i></b>	159,364,214	163,162	38,666	104,035

**Item 4: Election of additional Director – Margaret Campbell**

It was resolved as an ordinary resolution:

“That Margaret Campbell, a director appointed since the last annual general meeting of the Company and ceasing to hold office in accordance with clause 56.2 of the Constitution of the Company, being eligible, is elected as a Director of the Company.”

	<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>
<b><i>Total number of proxy votes exercisable by all proxies validly appointed:</i></b>	159,335,920	167,678	52,416	114,063

---

**Issued by:**  
**Peter Homan, Company Secretary**  
 Telephone: 02 8223 0900  
 Email: [phoman@aevum.com.au](mailto:phoman@aevum.com.au)