



Hyperion Flagship Investments  
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13 November 2009

The Manager  
Company Announcements Office  
Australian Stock Exchange Ltd  
Exchange Centre  
Level 6  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

### Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 we advise that the results of the Annual General Meeting of the company held today are:

- Item No. 2: Resolution carried on a show of hands with Mr H Smerdon re-elected as a Director
- Item No. 3: Resolution carried on a show of hands with Mr P Corrigan re-elected as a Director
- Item No. 4: Resolution carried on a show of hands with Mr D McGann re-elected as a Director
- Item No. 5: Resolution to adopt the remuneration report was carried on a show of hands.
- Item No. 6: Resolution to appoint the auditors was carried on a show of hands.

In accordance with Section 251AA of the Corporations Law, we advise details of the total number of proxy votes exercisable in relation to each resolution:

Resolution No.	Total proxies "for"	Total proxies "against"	Total proxy votes "abstaining"	Total proxy votes "discretionary"
2	10,214,734	6,895	2,200	4,353,248
3	10,185,130	28,037	16,327	4,437,583
4	10,199,734	18,295	4,200	4,354,848
5	6,740,967	218,201	54,627	4,172,188
6	10,186,449	31,166	6,214	4,353,248

Should you require any additional information then please do not hesitate to contact me.

Yours sincerely

A handwritten signature in black ink, appearing to read "I W Harrison".

**I W Harrison**  
Company Secretary