



**HYPERION
FLAGSHIP
INVESTMENTS**

Hyperion Flagship Investments
Limited
ABN 99 080 135 913

Level 22
307 Queen Street
Brisbane Qld 4000

GPO Box 1205
Brisbane Qld 4001

Telephone 07 3020 3718
Facsimile 07 3020 3701
Free Phone: 1300 **HYPERION**

www.hyperionfi.com.au

11 November 2011

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 elected as a Director
- Item No. 4: Resolution to adopt the remuneration report 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	9,582,379	83,243	26,585	519,388
3	9,586,016	79,606	26,585	519,388
4	6,227,710	212,162	572,558	397,289

Yours sincerely

I W Harrison
Company Secretary