



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](http://www.hyperionfi.com.au)

12 November 2010

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 Ms S Mitchell re-elected as a Director
- Item No. 3: Resolution carried on a show of hands with Mr D McGann re-elected as a Director
- Item No. 4: Resolution to adopt the remuneration report was carried on a show of hands
- Item No. 5: Resolution to adopt replacement Management Agreement was carried on a show of hands
- Item No. 6: Resolution to adopt the amendments to the Constitution 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	8,517,473	26,228	0	1,722,833
3	8,519,332	17,364	1,000	1,728,838
4	8,299,184	235,687	45,902	1,685,761
5	8,361,747	51,947	64,002	1,788,838
6	8,381,147	29,924	66,625	1,788,838

Yours sincerely

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

**I W Harrison**  
Company Secretary