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17 November 2008

**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 14 November 2008.

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

		<u>For</u>	<u>Against</u>	<u>Invalid/ Abstain</u>	<u>Chairman's Discretion</u>
Resolution 1	Adoption of Remuneration Report	6,955,205	201,000	500,000	nil
Resolution 2	Re-election of Mr C. McKee	7,036,205	160,000	460,000	nil

Pursuant to a resolution of the Directors dated 28 October 2008, it was resolved to ratify the withdrawal of **resolution 3**.

No other resolutions were put to the meeting.

Yours faithfully

Orchid Capital Limited

Richard Lambe

Company Secretary