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27 November 2009

**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 27 November 2009.

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	5,743,712	Nil	5,166	2,333
Resolution 2	Re-election of Mr R. Lambe	5,712,712	35,000	1,166	2,333
Resolution 4	Appointment of Monash Partners as Auditor	5,747,712	Nil	1,166	2,333

Proxies issued giving the Chairman discretion were exercised in favour of each resolution.

Pursuant to the resignation of Stantons International as auditor and subsequent approval by ASIC, **resolution 3** was withdrawn.

No other resolutions were put to the meeting.

Yours faithfully

Orchid Capital Limited

Richard Lambe

Company Secretary