

# PORT BOUVARD LIMITED

18 November 2011

The Companies Announcement Office  
Australian Stock Exchange Limited  
Level 10 Exchange Centre  
20 Bond Street  
**SYDNEY NSW 2000**

Dear Sir / Madam

## **ANNUAL GENERAL MEETING RESULTS**

We are pleased to advise that all three resolutions put to the Shareholders of the Company at the Annual General Meeting were passed.

As required by Section 251AA(2) of the Corporations Act 2001 and Listing Rule 3.13.2, we advise you of the following total number of proxy votes exercisable at the meeting, shown overleaf.

Yours faithfully



**Peter Coppini**  
**Company Secretary**

**1) Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
75,855,782	23,124,537	252,946	288,463

The motion was unanimously carried by a show of hands as an ordinary resolution

**2) Re-Appointment of Director - Mr Mark Jewell**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
240,974,271	43,245,093	1,972,772	1,397,248

The motion was unanimously carried by a show of hands as an ordinary resolution

**3) Re-Appointment of Director - Mr Lee Verios**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
263,206,752	21,015,738	1,969,646	1,397,248

The motion was unanimously carried by a show of hands as an ordinary resolution