



23 November 2010

Emma Badhni
Senior Advisor
ASX Markets Supervision Pty Ltd
Level 1, 20 Bridge Street
Sydney NSW 2000

By fax: 9241 7620
and email

Dear Emma,

Re: Results of 2010 Annual General Meeting - Photon Group Limited (ASX: PGA)

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the proxy summary below.

For the record, the following proxies were cast in relation to the resolutions.

2) Adopt the Remuneration Report for the financial year ending 30 June 2010

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

For	Against	Abstain	Proxy's discretion
766,241,353	83,415,833	256,735	1,096,829

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

3) To re-elect Brian Bickmore as a Director of Photon

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

For	Against	Abstain	Proxy's discretion
784,652,928	64,442,377	175,040	295,410

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

4) Financial Assistance

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

follows:

For	Against	Abstain	Proxy's discretion
815,202,918	1,454,237	33,258,988	1,094,607

The motion was carried as a special resolution on a show of hands

5) Consolidation of Photon Shares

The motion was withdrawn on 12 November 2010. Proxies already cast in relation to this resolution have been disregarded.

Yours sincerely



Eleni North
Company Secretary