

25 November 2010

Companies Announcement Office  
Australian Securities Exchange  
Via ASX Online

### **Results of 2010 Annual General Meeting**

Salmat Limited advises that in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, that at its 2010 Annual General Meeting held on 25 November 2010, the following resolutions were passed on a show of hands:

#### **ORDINARY BUSINESS**

Resolution 2	Adoption of the Remuneration Report
Resolution 3	Re-election of Director – Richard Lee
Resolution 4	Re-election of Director – Fiona Balfour
Resolution 5	Long term incentive grant to Grant Harrod
Resolution 6	Proposed amendments to Constitution

Details of Proxies for each resolution are attached.

Contact:

Stephen Bardwell  
Company Secretary  
02 9928 6500

**SALMAT LIMITED****RESULT OF GENERAL MEETING  
(ASX REPORT)**

ANNUAL GENERAL MEETING  
Thursday, 25 November, 2010

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 REMUNERATION REPORT	126,124,261	1,613,235	429,789	6,662,328	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF DIRECTOR - RICHARD LEE	131,408,639	2,955,207	438,718	27,049	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RE-ELECTION OF DIRECTOR - FIONA BALFOUR	134,204,544	179,160	443,025	2,884	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 LONG TERM INCENTIVE GRANT TO THE CHIEF EXECUTIVE OFFICER - GRANT HARROD	60,358,485	793,798	308,232	342,849	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 PROPOSED AMENDMENTS TO CONSTITUTION	134,230,381	45,826	488,686	64,720	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item