



31 October 2012

Companies Announcement Platform  
ASX Limited

### Results of Annual General Meeting

Matrix wishes to advise that all resolutions put to shareholders at today's Annual General Meeting were passed. Detail of voting on each resolution is attached.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Peter Tazewell", is written over a blue horizontal line. The signature is fluid and cursive.

PETER TAZEWELL  
Company Secretary



ANNUAL GENERAL MEETING  
Wednesday, 31 October, 2012

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>
1 RE-ELECTION OF MR NIGEL LLOYD JOHNSON AS A DIRECTOR	39,939,101	131,893	115,262	21,839	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR CRAIG NEIL DUNCAN AS A DIRECTOR	39,902,628	168,366	115,262	21,839	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 REINSTATEMENT OF PLACEMENT CAPABILITY	1,439,516	175,616	125,417	19,241	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2012 IS ADOPTED	37,977,470	822,382	109,167	19,076	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