



Ground Floor,
105 Denham Street,
Townsville, Qld., 4810

P.O.Box 5021,
Townsville, Qld., 4810
Phone: +61 7 4721 1238
Fax: +61 7 4771 5217

www.1300SMILES.com.au
admin@1300SMILES.com.au

ASX ANNOUNCEMENT

29 November 2012

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the passed by a show of hands without amendment.

1. Mr William Bass be re-elected as a Director of the Company

Resolution 2, a non-binding resolution, was also passed by a show of hands without amendment:

2. That the Remuneration Report for the year ended 30 June 2012 (as set out in the Directors Report) is adopted.
3. That PricewaterhouseCoopers be appointed as auditor with effect from the AGM.

In respect of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy abstained from voting

are set out below:

Resolution	For	Against	Discretion	Abstain	Total
1	17,997,353				17,997,353
2	3,264,724	18,400			3,283,124
3	17,997,353				17,997,353

We note that all discretionary proxies were directed in favour of the resolutions.

On behalf of the Board

William Bass
Company Secretary