



ASX:SOI

28 November 2011

Submit by fax or electronically

Company Announcements Office
ASX Limited
Exchange Plaza
2 The Esplanade
Perth, WA. 6000

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

Soil Sub Technologies Ltd (ASX:SOI) today held a General Meeting at Level 2/6 Kings Park Road, West Perth, Western Australia. All resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were:

Resolution		For	Against	Abstain	Proxy Discretion
1	Adoption of Remuneration Report	40,746,790	4,667	-	5,040
2	Re-election of Director, Mr Simon Mitchell	40,748,790	2,667	-	5,040
3	Ratification of Prior Issue - Shares	40,746,290	5,167	-	5,040
4	Placement – Shares	40,746,290	5,167	-	5,040
5	Placement - Options	40,746,290	5,167	-	5,040

Yours Sincerely,

A handwritten signature in purple ink, appearing to be 'K Chan', with a long horizontal stroke extending to the right.

Keong Chan

Director & Company Secretary