

17 November 2009

**The Manager
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Exchange Centre
20 Bridge Street
Sydney NSW 2000**

Dear Sir

RESULTS OF RESOLUTIONS PUT TO GENERAL MEETING

The following resolutions were put to the Annual General Meeting of Shareholders held today.

Each resolution was passed unanimously on a show of hands.

Proxy votes were received in respect of each resolution as set out below:

Resolution 1: Adoption of Remuneration Report

For	164,534,489
Chairman's Discretion	156,500
Against	447,848

Resolution 2: Re-election of Mr Majteles

For	164,549,489
Chairman's Discretion	44,000
Against	95,000

Resolution 3: Re-election of Mr Collins

For	164,579,489
Chairman's Discretion	44,000
Against	65,000

Resolution 4: Re-election of Mr Scivolo

For	164,569,489
Chairman's Discretion	44,000
Against	75,000

The Proxies giving the Chairman discretion in voting were exercised in favour of each resolution.

No other resolutions were put to the Meeting.

Yours faithfully
David Zukerman
Company Secretary
Blaze International Limited