



Stephanie Yong
Senior Adviser, Listings (Sydney)
ASX Compliance Pty Ltd
20 Bridge Street
Sydney NSW 2000

Dear Ms Yong

Results of Extraordinary General Meeting of Photon Group Limited (ASX: PGA)

In accordance with listing rule 3.13.2 and s251AA of the *Corporations Act 2001 (Cth)* we advise the details of the resolutions and the proxies received in respect of these resolutions at the Company's Extraordinary General Meeting held earlier today, as set out in the attached proxy summary.

Yours sincerely

A handwritten signature in black ink, appearing to be "Eleni North".

Eleni North
Company Secretary

**PHOTON GROUP LIMITED
EXTRAORDINARY GENERAL
MEETING**

**Proxy Summary
Friday, 8 June 2012**

1) Change of Company Name

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
645,680,376	3,653,534	14,863,337	449,241

The motion was carried as a special resolution on a show of hands.

2) Consolidation of the Company's Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
653,543,017	10,589,411	67,041	447,019

The motion was carried as an ordinary resolution on a show of hands.