



## Celamin Holdings N.L

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13 July 2012

Market Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

### **RESULTS OF GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

**CELAMIN HOLDINGS NL**

A handwritten signature in black ink, appearing to read 'Melanie Leydin', is written over a light grey horizontal line.

**MELANIE LEYDIN**  
**Company Secretary**

**1 Ratification of Prior Share Issue**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
81,490,379	174,315	26,112,017	368,465

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

**2 Approval of Prior Share Issue to the Hon. Andrew Thomson**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
85,972,280	21,448,622	499,274	225,000

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