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GIPPSLAND LIMITED

ABN 31 004 766 376

ANNUAL GENERAL MEETING

Friday, 26 November 2010

All resolutions put to shareholders at the Company's Annual General Meeting were carried on a show of hands. In accordance with s251AA of the Corporations Act 2001, the following information regarding proxy votes is disclosed:

RESOLUTION 1	Adoption of Remuneration Report - *Passed on a show of hands*			
For	**Against**	**Discretionary**	**Chairman**	**Abstain**
239,204,635	1,081,444	0	6,611,175	92,211
RESOLUTION 2	Re-election of Mr Jack Telford as a Director - *Resolution withdrawn prior to Meeting*			
RESOLUTION 3	Re-election of Mr Jon Starink as a Director - *Passed on a show of hands*			
For	**Against**	**Discretionary**	**Chairman**	**Abstain**
239,403,095	975,195	0	6,611,175	0
RESOLUTION 4	Ratification of Previous Issue of 80,000,000 Shares - *Passed on a show of hands*			
For	**Against**	**Discretionary**	**Chairman**	**Abstain**
239,038,988	1,333,053	0	6,611,175	6,249
RESOLUTION 5	Appointment of Deloitte Touche Tohmatsu as Auditors - *Passed on a show of hands*			
For	**Against**	**Discretionary**	**Chairman**	**Abstain**
240,378,290	0	0	6,611,175	0

ROWAN CAREN
Company Secretary