vanEyk Three Pillars

TO: COMPANY ANNOUNCEMENTS OFFICE
COMPANY: ASX
FROM: VAN EYK THREE PILLARS LIMITED
DATE: 31st October 2008

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Results of Meeting

The Company is pleased to advise that at the AGM held this afternoon:

- Mr David Iliffe was re-elected as a Director of the company;
- Mr Andrew Grant was re-elected as a Director of the company;
- The Remuneration Report was adopted;
- The increase in Directors' fees was approved and;
- The Share Issue was ratified

These resolutions were passed based on a show of hands. Details of the proxy votes are set out in the attached schedule.

P. Roberts
Company Secretary

vanEyk
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vanEyk **Three Pillars**

ANNUAL GENERAL MEETING – 31 OCTOBER 2008

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Law, the following information is provided to the Australian Stock exchange Limited in relation to resolutions passed by members of van Eyk Three Pillars Limited at its Annual General Meeting held on 31 October 2008.

Resolution Number	**Resolution 1**	**Resolution 2**	**Resolution 3**	**Resolution 4**	**Resolution 5**
Decided by a show of hands (S) or poll (P)[1]	S	S	S	S	S
Total number of proxy votes in respect of which the appointment specifies that:					
- the proxy is to vote for the resolution	7,634,770	7,543,221	5,837,150	3,809,543	5,573,683
- the proxy is to vote against the resolution	332,756	355,827	1,637,753	3,904,385	725,505
- the proxy is to abstain on the resolution	184,538	219,216	636,846	489,974	501,255
- the proxy may vote at the proxy's discretion	2,722,901	2,756,701	2,763,216	690,177 (chairman) 2,671,063 (other)	688,849 (chairman) 2,721,132 (other)
- the proxy is excluded	0	0	0	0	1,353,390