



TO: COMPANY ANNOUNCEMENTS OFFICE
COMPANY: ASX
FROM: VAN EYK THREE PILLARS LIMITED
DATE: 29th September 2009

NO. OF PAGES TRANSMITTED INCLUDING COVER: 2

Results of Meeting

Please be advised of the results of resolutions put to the EGM held today:

1.	An extension of the on-market buy back	Passed
2.	Removal of Directors Mr Cameron Scott McCullagh, Mr David John Iliffe, Mr Mark Peter Julian Thomas and Mr Andrew John Grant	Passed
3.	Appointing Mr Alan Dixon as a Director	Passed
4.	Appointing Mr Alexander MacLachlan as a Director	Passed
5.	Appointing Mr Christopher Brown as a Director	Passed
6.	Appointing Mr Christopher Duffield as a Director	Passed
7.	Amendment of the Constitution	Failed

These resolutions were decided based on a poll. Details of the proxy votes are set out in the attached schedule.

In addition, the Chair of the meeting moved a resolution to destroy voting records 14 days after the meeting. This resolution was seconded and then passed based on a show of hands.

P. Roberts
Company Secretary

EXTRAORDINARY GENERAL MEETING – 29 SEPTEMBER 2009

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 the Extraordinary General Meeting held on 29 September 2009.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6	Resolution 7
Decided by a show of hands (S) or poll (P)	P	P	P	P	P	P	P
Total number of proxy votes in respect of which the appointment specifies that:							
- the proxy is to vote for the resolution	77,119,405	58,254,816	57,321,970	57,003,956	56,898,672	56,910,310	58,554,988
- the proxy is to vote against the resolution	3,008,815	22,147,889	23,073,605	22,111,525	22,216,809	22,189,171	21,211,668
- the proxy is to abstain on the resolution	289,160	173,655	294,184	1,518,028	1,518,028	1,518,028	691,143
- the proxy may vote at the proxy's discretion	3,750,664 (chairman)	3,591,684 (chairman)	3,478,285 (chairman)	3,534,535 (chairman)	3,534,535 (chairman)	3,544,535 (chairman)	3,710,245 (chairman)
	321,245 (other)	321,245 (other)	321,245 (other)	321,245 (other)	321,245 (other)	327,245 (other)	321,245 (other)
Poll results:							
- for the resolution	82,645,915	59,576,487	58,643,641	58,346,465	58,241,181	58,237,981	59,975,074
- against the resolution	3,234,136	26,374,316	27,207,471	26,280,803	26,386,087	26,389,287	25,479,079
- abstained from voting	289,160	218,408	318,099	1,541,943	1,541,943	1,541,943	715,058