



## Dark Blue Sea Limited

14 August 2009

### RESULTS OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given in accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act* that at the Extraordinary General Meeting (“EGM”) of the Company held today that the (ordinary) resolutions as set out below were defeated.

Resolution 1 – *that Vernon Wills be and is removed as a director of the Company.*

Resolution 2 – *that Matthew Bailey be and is appointed as a director of the Company.*

Resolution 3 – *that Mark Dalgleish be and is appointed as a director of the Company.*

In respect of Resolutions 1, 2 and 3, the following information is set out below.

Set out in the table below is the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy’s discretion; and
- IV. The proxy was to abstain from voting

Resolution	For	Against	Discretion	Abstain	Total
1	25,651,639	38,306,444	287,095	3,000	64,248,178
2	25,644,139	38,312,794	287,095	4,150	64,248,178
3	25,644,139	38,312,794	287,095	4,150	64,248,178

We note that 287,095 discretionary proxy votes were directed against all three resolutions.

All three resolutions were defeated by a show of hands. However a poll was called. The total number of votes cast on the poll is set out below:



Resolution	For	Against	Abstain	Total
1	25,651,639	38,683,539	3,000	64,338,178
2	25,644,139	38,689,889	4,150	64,338,178
3	25,644,139	38,689,889	4,150	64,338,178

We note that 287,095 discretionary proxy votes were directed against all three resolutions.

As noted above, all three resolutions were defeated. As such, there are no changes to the Dark Blue Sea Ltd board of directors.

On behalf of the board  
DP Cornish  
Company Secretary