



DARK BLUE SEA LIMITED
ACN 091 509 796

Company Announcement

Date: 9 October, 2009

Results of Annual General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and section 251AA(2) the Corporations Act 2001 (Cth) that at the Annual General Meeting (“AGM”) of the Company held today that the (ordinary) resolutions as set out below were passed by a show of hands without amendment.

1. That Mr Richard Moore Executive Director, who retires from office in accordance with Rules 3.6(a) and 3.7 of the Company’s Constitution, and being eligible for re-election as a Director, be re-elected as a Director.
2. That Mr Greg Platz, Executive Director, who retires from office in accordance with Rule 3.3(a) of the Company’s Constitution, and being eligible for re-election as a Director, be re-elected as a Director.
3. That the Remuneration Report for the year ended 30 June 2009 outlining the remuneration arrangements in place for directors and executives of the Company (as contained in pages 15 to 22 of the Directors’ Report) be considered and adopted.

In respect of the resolutions, 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

are set out below:



Resolution	For	Against	Discretion	Abstain	Total
1	36,562,267	24,451,401	24,000	0	61,037,668
2	60,504,255	509,413	24,000	0	61,037,668
3	25,389,716	24,441,688	24,000	11,182,264	61,037,688

We note that all discretionary proxies were directed in favour of the resolutions.

Greg Platz
Chief Executive Officer
Dark Blue Sea Limited