

# **CHROME**

## **CORPORATION LTD**

ABN 30 003 207 467

26 November 2009

Manager of Company Announcements  
Australian Securities Exchange Limited  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

### **By E-Lodgement**

### **Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Chrome Corporation Limited held on 26 November 2009 were passed on a show of hands:

- Resolution 1: Adoption of Remuneration Report
- Resolution 2: Election of Mr Peter Gerard Cook as a Director
- Resolution 3: Election of Mr David Miringtoro Osikore as a Director
- Resolution 4: Re-Election of Mr Andrew Waller as a Director
- Resolution 5: Issue of Options to David Miringtoro Osikore
- Resolution 6: Employee Share Option Plan
- Resolution 7: Change of Company Name
- Resolution 8: Remuneration of Non-Executive Directors

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

For and on behalf of the Board



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**ANDREW CHAPMAN**  
Company Secretary

**CHROME CORPORATION LIMITED  
ANNUAL GENERAL MEETING – 26 NOVEMBER 2009**

**Disclosure of Proxy Votes**

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Chrome Corporation Limited at its Annual General Meeting held on 26 November 2009.

<b>Resolution Number</b>	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6	Resolution 7	Resolution 8
Decided by a show of hands (S) or poll (P)	S	S	S	S	S	S	S	S
<b>Total number of proxy votes exercisable by proxies validly appointed</b>								
<b>Total number of proxy votes in respect of which the appointments specified that:</b>	69,866,583	69,866,583	69,866,583	69,866,583	69,866,583	69,866,583	69,866,583	69,866,583
▪ <b>The proxy is to vote for the resolution</b>	54,279,023	50,403,105	65,115,273	64,636,923	40,873,953	40,373,953	65,117,273	64,042,223
▪ <b>The proxy is to vote against the resolution</b>	10,845,400	7,500	9,150	487,500	24,293,495	24,793,555	7,150	1,082,260
▪ <b>The proxy is to abstain on the resolution</b>	20,000	14,733,818	20,000	20,000	-	-	20,000	20,000
▪ <b>The proxy may vote at the proxy's discretion</b>	4,722,160	4,722,160	4,722,160	4,722,160	4,699,135	4,699,075	4,722,160	4,722,100



**ANDREW CHAPMAN**  
Company Secretary