

# **CHROME**

## **CORPORATION LTD**

ABN 30 003 207 467

31 August 2009

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

### **By E-Lodgement**

### **Results of General Meeting**

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the General Meeting of Chrome Corporation Limited held on 31 August 2009 were passed on a show of hands:

- Resolution 1: Approval of Issue of Shares and June 2014 Options
- Resolution 2: Ratification of Prior Issue of Shares
- Resolution 3: Approval of Issue of September 2011 Options
- Resolution 4: Adoption of a new Constitution

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  
GENERAL MEETING – 31 AUGUST 2009**

**Disclosure of Proxy Votes**

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Stock Exchange Limited in relation to resolutions passed by members of Chrome Corporation Limited at its General Meeting held on 31 August 2009.

<b>Resolution Number</b>	Resolution 1	Resolution 2	Resolution 3	Resolution 4
Decided by a show of hands (S) or poll (P)	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>				
▪ <b>The proxy is to vote for the resolution</b>	29,891,864	29,886,864	29,886,864	29,541,714
▪ <b>The proxy is to vote against the resolution</b>	7,500	12,500	12,500	107,650
▪ <b>The proxy is to abstain on the resolution</b>	-	-	-	-
▪ <b>The proxy may vote at the proxy's discretion</b>	4,525,120	4,525,120	4,525,120	4,775,120
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A	N/A



**ANDREW CHAPMAN**  
Company Secretary