



1 December 2010

Company Announcements Office
 Australian Securities Exchange
 20 Bridge Street
 SYDNEY NSW 2000

Dear Suzanna,

RESULTS OF RESOLUTIONS AND PROXY INFORMATION

As required by Listing Rule 3.13.2, we advise that the following resolutions were passed by shareholders at the 2010 Annual General Meeting held in Sydney last night:

1 Election of Professor Borody as a director – Ordinary Resolution

“That, Prof. Tom Borody, who was elected to the Board of Directors on 16 November 2005 be elected as an Executive Director.”

2 Remuneration Report – Advisory Resolution

“That the Remuneration Report for the Company (which forms part of the Directors’ Report) for the year ended 30 June 2010 be adopted.”

The above resolutions were decided on a poll. As required by sections 251AA(1)(a) and 251AA(2) of the Corporations Act 2001 (Cth), the following information in relation to the proxies is provided:

	TOTAL NUMBER OF PROXY VOTES				
	FOR	AGAINST	ABSTAIN	OPEN (CHAIR)	OPEN (OTHER)
Re-election of Prof. Tom Borody	1,304,260	1,500	0	51,993,926	0
Remuneration Report	1,240,260	61,500	4,000	51,993,926	0

As required by sections 251AA(1)(b) and 251AA(2) of the Corporations Act 2001 (Cth), the following information in relation to the number of votes cast on the poll:

GIACONDA LIMITED

Ground Floor, 44 East Street, Five Dock NSW 2046 Phone: [612] 9370 0069 Fax: [612] 9712 1469
 email: info@giacondalimited.com ABN 68 108 088 517 www.giacondalimited.com

	FOR	AGAINST	ABSTAIN
Re-election of Prof. Tom Borody	57,265,147	1,500	0
Remuneration Report	57,201,147	61,500	4,000

Yours faithfully



Patrick McLean
CEO and acting Chairman

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