

RESULTS OF MEETING

PearlStreet Limited

ANNUAL GENERAL MEETING

Thursday, 30 October 2008



As required by section 251AA(2) of the Corporations Act 2001 (Cwlth) the following statistics are provided in respect of each resolution on the agenda.

Resolution:	Manner in which the securityholder directed the proxy vote:				Manner in which votes were cast in person as by proxy on a Poll (where applicable)		
	votes "for"	votes "against"	votes "abstain"*	votes "discretionary"	"for"	"against"	"abstain"*
1. Adoption of Remuneration Report (non-binding resolution)	50,501,837	31,364	54,000	191,097	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2. Re-election of a Director, David Eiszele	50,556,699	25,326	5,176	191,097	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast against that item