



17 March 2011

**ANNUAL GENERAL MEETING  
ARASOR INTERNATIONAL LTD**

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect of each motion on the agenda for the Company's AGM held on 25 February 2011. In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

***To adopt the remuneration report***

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	7,962,293
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	2,948,557
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	653,584

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 540,474.

The motion was carried on a show of hands as an ordinary resolution.

***To ratify a previous issue of options***

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	7,701,456
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	3,434,218
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	664,084

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 305,150.

The motion was carried on a show of hands as an ordinary resolution.

***To delist the Company from the ASX***

As announced to the ASX on 24 February 2011, the board of directors withdrew resolution 3 from the agenda of the Company's annual general meeting. Accordingly, no details in relation to proxies received are presented.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Reginald Bancroft", is written over a horizontal line.

**REGINALD BANCROFT  
COMPANY SECRETARY**