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24 September 2009

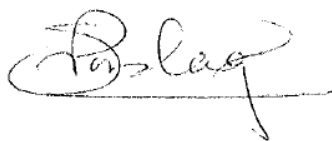
The Manager
Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Electronic Announcement

**Mirrabooka Investments Limited
Results of 2009 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we attach details of the resolutions and the proxies received in respect of each resolution.

Yours faithfully



Simon Pordage
Company Secretary

2009 ANNUAL GENERAL MEETING

Thursday, 24 September 2009

Adoption of the Remuneration Report (non-binding)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
19,036,668	1,149,501	413,531	2,867,368

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

Re-election of Director - Mr David Meiklejohn

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
19,946,061	551,512	87,167	2,882,328

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

Election of Director - Mr Graeme Sinclair

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
20,071,085	449,914	49,456	2,896,613

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

Renew partial takeover provisions - further 3 years

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
20,255,743	57,147	203,769	2,950,409

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