



MURCHISON HOLDINGS LIMITED

ACN 004 707 260

**The Manager  
Company Announcement Office  
Australian Stock Exchange  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000**

26 November 2010

Dear Sir/Madam,

**Murchison Holdings Limited 2010 Annual General Meeting**

We provide you with the proxy votes and results of voting on the resolutions put forward at the Annual General Meeting of our company held on 26<sup>th</sup> November 2010.

Should you have any queries in relation to the above please do not hesitate to contact us.

Yours faithfully,

**MURCHISON HOLDINGS LIMITED**

Grant Robertson  
Company Secretary

**Australia**  
Level 2,  
11 Queens Road,  
Melbourne, Victoria 3004  
Australia  
Tel: (613) 9867 7033  
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**Hong Kong**  
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MURCHISON HOLDINGS LIMITED

ACN 004 707 260

26 November 2010

**MURCHISON HOLDINGS LIMITED ACN 004 707 260  
RESULTS OF THE 2010 ANNUAL GENERAL MEETING HELD ON  
26 NOVEMBER 2010**

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the 2010 Annual General Meeting held today and details of the proxies lodged were as follows:

**Item 1. Financial Reports**

**To receive and consider the Financial Report, the Directors' Report and the Auditor's Reports for the year ended 30 June 2010.**

The resolution was decided on a poll and was passed as an ordinary resolution.

Total number of proxy votes exercisable by proxies validly appointed: 11,798,259

Total number of proxy votes in respect of which the appointments specified that:

\* the proxy is to vote for the resolution: 11,768,208

\* the proxy is to vote against the resolution: 0

\* the proxy is to abstain on the resolution: 29,892

\* the proxy may vote at the proxy's discretion: 159

Total votes cast on a poll in favour of the resolution: 11,768,367

Total votes cast on a poll against the resolution: 0

Total votes cast on a poll abstaining on the resolution: 29,892

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## **Item 2. Adoption of Remuneration Report**

**That the Remuneration Report of the Company for the financial year ended 30 June 2010 be adopted.**

**This resolution was advisory only and does not bind the Company.**

The resolution was decided on a poll and was passed as an ordinary resolution.

Total number of proxy votes exercisable by proxies validly appointed: 11,798,259

Total number of proxy votes in respect of which the appointments specified that:

\* the proxy is to vote for the resolution: 11,768,156

\* the proxy is to vote against the resolution: 0

\* the proxy is to abstain on the resolution: 29,944

\* the proxy may vote at the proxy's discretion: 159

Total votes cast on a poll in favour of the resolution: 11,768,315

Total votes cast on a poll against the resolution: 0

Total votes cast on a poll abstaining on the resolution: 29,944

## **Item 3. Re-Election of Chiang Wee Tiong**

**That Mr. Chiang Wee Tiong, being due to retire, has tendered his resignation to take effect immediately prior to this motion but offers himself for re-election in order to satisfy Article 69 of the Constitution of Murchison Holdings Limited and Rules 14.4 and 14.5 of the Listing Rules of the ASX Limited, which effectively requires that there be an election of a director each year.**

The resolution was decided on a poll and was passed as an ordinary resolution.

Total number of proxy votes exercisable by proxies validly appointed: 11,798,259

Total number of proxy votes in respect of which the appointments specified that:

\* the proxy is to vote for the resolution: 11,798,048

\* the proxy is to vote against the resolution: 52

\* the proxy is to abstain on the resolution: 0

\* the proxy may vote at the proxy's discretion: 159

Total votes cast on a poll in favour of the resolution: 11,798,207

Total votes cast on a poll against the resolution: 52

Total votes cast on a poll abstaining on the resolution: 0



#### **Item 4. Re-Election of Grant Anthony Robertson**

**That Mr. Grant Anthony Robertson has tendered his resignation to take effect immediately prior to this motion but offers himself for re-election in order to satisfy Article 69 of the Constitution of Murchison Holdings Limited and Rules 14.4 and 14.5 of the Listing Rules of the ASX Limited, which effectively requires that there be an election of a director each year.**

The resolution was decided on a poll and was passed as an ordinary resolution.

Total number of proxy votes exercisable by proxies validly appointed:	11,798,259
Total number of proxy votes in respect of which the appointments specified that:	
* the proxy is to vote for the resolution:	11,798,048
* the proxy is to vote against the resolution:	52
* the proxy is to abstain on the resolution:	0
* the proxy may vote at the proxy's discretion:	159
Total votes cast on a poll in favour of the resolution:	11,798,207
Total votes cast on a poll against the resolution:	52
Total votes cast on a poll abstaining on the resolution:	0

#### **Item 5. Re-Election of Dr Kim Chan Koh**

**That Dr Kim Chan Koh has tendered his resignation to take effect immediately prior to this motion but offers himself for re-election in order to satisfy Article 69 of the Constitution of Murchison Holdings Limited and Rules 14.4 and 14.5 of the Listing Rules of the ASX Limited, which effectively requires that there be an election of a director each year.**

The resolution was decided on a poll and was passed as an ordinary resolution.

Total number of proxy votes exercisable by proxies validly appointed:	11,798,259
Total number of proxy votes in respect of which the appointments specified that:	
* the proxy is to vote for the resolution:	11,798,048
* the proxy is to vote against the resolution:	52
* the proxy is to abstain on the resolution:	0
* the proxy may vote at the proxy's discretion:	159
Total votes cast on a poll in favour of the resolution:	11,798,207
Total votes cast on a poll against the resolution:	52
Total votes cast on a poll abstaining on the resolution:	0



#### **Item 6. Re-Election of Wong Hung Ngok**

**That Mr. Wong Hung Ngok has tendered his resignation to take effect immediately prior to this motion but offers himself for re-election in order to satisfy Article 69 of the Constitution of Murchison Holdings Limited and Rules 14.4 and 14.5 of the Listing Rules of the ASX Limited, which effectively requires that there be an election of a director each year.**

The resolution was decided on a poll and was passed as an ordinary resolution.

Total number of proxy votes exercisable by proxies validly appointed:	11,798,259
Total number of proxy votes in respect of which the appointments specified that:	
* the proxy is to vote for the resolution:	11,798,048
* the proxy is to vote against the resolution:	52
* the proxy is to abstain on the resolution:	0
* the proxy may vote at the proxy's discretion:	159
Total votes cast on a poll in favour of the resolution:	11,798,207
Total votes cast on a poll against the resolution:	52
Total votes cast on a poll abstaining on the resolution:	0

#### **Item 7. Recommendation of Dividend**

**To declare a dividend as recommended by the Board.**

**The recommended dividend is 0.25 cents (\$0.0025) per share, unfranked, to be paid on 24 December 2010 to shareholders registered at 5.00 pm on 10 December 2010.**

The resolution was decided on a poll and was passed as an ordinary resolution.

Total number of proxy votes exercisable by proxies validly appointed:	11,798,259
Total number of proxy votes in respect of which the appointments specified that:	
* the proxy is to vote for the resolution:	11,798,100
* the proxy is to vote against the resolution:	0
* the proxy is to abstain on the resolution:	0
* the proxy may vote at the proxy's discretion:	159
Total votes cast on a poll in favour of the resolution:	11,798,259
Total votes cast on a poll against the resolution:	0
Total votes cast on a poll abstaining on the resolution:	0



**Item 8. Mandate to issue 20% new shares of the issued share capital  
That for the purposes of ASX Listing Rule 7.1, the “B” in the formula set out therein  
shall be “20%” in lieu of “15%”.**

The resolution was decided on a poll and was passed as an ordinary resolution.

Total number of proxy votes exercisable by proxies validly appointed:	11,798,259
Total number of proxy votes in respect of which the appointments specified that:	
* the proxy is to vote for the resolution:	11,777,888
* the proxy is to vote against the resolution:	20,160
* the proxy is to abstain on the resolution:	52
* the proxy may vote at the proxy's discretion:	159
Total votes cast on a poll in favour of the resolution:	11,778,047
Total votes cast on a poll against the resolution:	20,160
Total votes cast on a poll abstaining on the resolution:	52

**Item 9. Approval of Issue of Options to Director Chiang Wee Tiong  
THAT shareholders approve the issue of 560,000 unlisted options each to acquire  
one ordinary share in the capital of the Company deemed fully paid at an exercise  
price of 42 cents (\$0.42) each and expiring 5 years from date of issue to Chiang Wee  
Tiong (or his nominee), a Director of the Company as described in the Explanatory  
Memorandum which accompanied and formed part of the Notice of Meeting.**

The resolution was decided on a poll and was passed as an ordinary resolution.

Total number of proxy votes exercisable by proxies validly appointed:	11,798,259
Total number of proxy votes in respect of which the appointments specified that:	
* the proxy is to vote for the resolution:	11,777,674
* the proxy is to vote against the resolution:	20,426
* the proxy is to abstain on the resolution:	0
* the proxy may vote at the proxy's discretion:	159
Total votes cast on a poll in favour of the resolution:	4,163,134
Total votes cast on a poll against the resolution:	20,426
Total votes cast on a poll abstaining on the resolution:	0
Total votes cast on a poll disregarded in accordance with the voting exclusion:	7,614,699

**Item 10. Approval of Issue of Options to Director Grant Anthony Robertson**  
**THAT shareholders approve the issue of 396,000 unlisted options each to acquire one ordinary share in the capital of the Company deemed fully paid at an exercise price of 42 cents (\$0.42) each and expiring 5 years from date of issue to Grant Anthony Robertson (or his nominee), a Director of the Company as described in the Explanatory Memorandum which accompanied and formed part of the Notice of Meeting.**

The resolution was decided on a poll and was passed as an ordinary resolution.

Total number of proxy votes exercisable by proxies validly appointed:	11,798,259
Total number of proxy votes in respect of which the appointments specified that:	
* the proxy is to vote for the resolution:	11,777,674
* the proxy is to vote against the resolution:	20,426
* the proxy is to abstain on the resolution:	0
* the proxy may vote at the proxy's discretion:	159
Total votes cast on a poll in favour of the resolution:	4,163,134
Total votes cast on a poll against the resolution:	20,426
Total votes cast on a poll abstaining on the resolution:	0
Total votes cast on a poll disregarded in accordance with the voting exclusion:	7,614,699

**Item 11. Approval of Issue of Options to Director Dr Kim Chan Koh**  
**THAT shareholders approve the issue of 50,000 unlisted options each to acquire one ordinary share in the capital of the Company deemed fully paid at an exercise price of 42 cents (\$0.42) each and expiring 5 years from date of issue to Dr Kim Chan Koh (or his nominee), a Director of the Company as described in the Explanatory Memorandum which accompanied and formed part of the Notice of Meeting.**

The resolution was decided on a poll and was passed as an ordinary resolution.

Total number of proxy votes exercisable by proxies validly appointed:	11,798,259
Total number of proxy votes in respect of which the appointments specified that:	
* the proxy is to vote for the resolution:	11,747,782
* the proxy is to vote against the resolution:	20,426
* the proxy is to abstain on the resolution:	29,892



* the proxy may vote at the proxy's discretion:	159
Total votes cast on a poll in favour of the resolution:	4,133,242
Total votes cast on a poll against the resolution:	20,426
Total votes cast on a poll abstaining on the resolution:	29,892
Total votes cast on a poll disregarded in accordance with the voting exclusion:	7,614,699

**Item 12. Resolution 12 - Adoption of Employee Retention Option Scheme (2010)  
 THAT shareholders approve and adopt the Employee Retention Option Scheme (2010) on the terms described in the Explanatory Memorandum which accompanied and formed part of the Notice of Meeting.**

The resolution was decided on a poll and was passed as an ordinary resolution.

Total number of proxy votes exercisable by proxies validly appointed:	11,798,259
Total number of proxy votes in respect of which the appointments specified that:	
* the proxy is to vote for the resolution:	11,777,888
* the proxy is to vote against the resolution:	20,212
* the proxy is to abstain on the resolution:	0
* the proxy may vote at the proxy's discretion:	159
Total votes cast on a poll in favour of the resolution:	4,163,348
Total votes cast on a poll against the resolution:	20,212
Total votes cast on a poll abstaining on the resolution:	0
Total votes cast on a poll disregarded in accordance with the voting exclusion:	7,614,699

Grant A. Robertson  
 Company Secretary