



23 February 2010

By Facsimile: 1300 300 021

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of ANNUAL GENERAL MEETING
Heemskirk Consolidated Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

Colin Walker
Company Secretary

**Heemskirk Consolidated Limited
ANNUAL GENERAL MEETING**

**Proxy Summary
Tuesday, 23 February 2010**

1) ADOPTION OF THE REMUNERATION REPORT

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

For	Against	Abstain	Proxy's discretion
39,884,211	584,855	96,811	1,422,915

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

2) RE-ELECTION OF DIRECTOR - MR BRUCE KAY

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

For	Against	Abstain	Proxy's discretion
40,424,489	105,732	25,656	1,432,915

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

3) RE-ELECTION OF DIRECTOR - MR WILLIAM (LEX) HANSEN

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

For	Against	Abstain	Proxy's discretion
40,424,489	105,732	25,656	1,432,915

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

4) ISSUE OF SHARES UNDER THE HEEMSKIRK ESP

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

For	Against	Abstain	Proxy's discretion
25,904,317	1,091,555	9,961,573	1,124,114

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