



Monday, 30 November 2009

Our reference: 1271A/018/09

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

Dear Sir/Madam,

Results of Annual General Meeting - LongReach Group 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 the resolution are set out below.

Resolution 1: Adoption of the Company's Remuneration Report

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

The instructions given to validly appointed proxies were as follows:

In Favour	Against	Abstention	Proxy's Discretion
134,828,557	559,477	24,500	78,028

Resolution 2: Election of Peter Harrison as a Director

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

The instructions given to validly appointed proxies were as follows:

In Favour	Against	Abstention	Proxy's Discretion
128,782,084	29,500	950	6,678,028

Resolution 3: Re-Election of Larry Case as a Director

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

The instructions given to validly appointed proxies were as follows:

In Favour	Against	Abstention	Proxy's Discretion
135,411,584	0	950	78,028

Resolution 4: Approval of LongReach Group Limited Employee Loan Plan for all purposes including sections 259b and 260c(4) of the Corporations Act

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

The instructions given to validly appointed proxies were as follows:

In Favour	Against	Abstention	Proxy's Discretion
127,777,336	1,032,864	2,334	6,678,028

Resolution 5: Approval of LongReach Group Limited Employee Loan Plan for the purposes of rule 7.1 of the Listing Rules of Australian stock exchange limited

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

The instructions given to validly appointed proxies were as follows:

In Favour	Against	Abstention	Proxy's Discretion
127,777,336	1,032,864	2,334	6,678,028

Resolution 6: Approval of participation in the LongReach Group Limited employee loan plan by Mr Peter Harrison

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

The instructions given to validly appointed proxies were as follows:

In Favour	Against	Abstention	Proxy's Discretion
127,771,086	1,036,198	5,250	6,678,028

For further information:

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