



17 November 2011

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

Results of 2011 Annual General Meeting - LongReach Group Limited

Dear Sir/Madam,

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
20,430,007	76,287	15,000	35,350

Resolution 2: 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
20,510,445	0	10,849	764,652

For further information:

Lawrence Case Chairman +61 2 9960 1127	Claire Riquelme Company Secretary +61 3 9926 1155
--	---