



25 November 2011

RESULTS OF ANNUAL GENERAL MEETING

Raisama Limited (“the Company”) confirms following its Annual General Meeting this afternoon that all resolutions were passed on a show of hands.

The Company received proxies from 32 shareholders for a total of 94,213,054 ordinary shares. Voting preferences were as follows:

	For	Against	Abstained
Resolution 1 Adoption of Remuneration Report	16,504,901	1,040,927	76,667,226
Resolution 2 Re-election of David Berrie as a Director	93,531,236	681,818	0
Resolution 3 Re-election of Jeffrey Steketee as a Director	93,531,236	681,818	0
Resolution 4 Re-election of James Durrant as a Director	93,521,236	691,818	0
Resolution 5 Re-election of Guy Cowan as a Director	93,521,236	691,818	0
Resolution 6 Approval of the Raisama Employee Share Option Plan	93,477,886	712,168	23,000
Resolution 7 Ratification of an issue of Options	RESOLUTION WITHDRAWN		
Resolution 8 Approval of an issue of Options	93,487,136	701,818	24,100
Resolution 9 Approval of an issue of Options	93,474,986	713,968	24,100
Special Resolution 10 Change of Company Name	94,188,454	20,000	4,600

Raisama Limited ABN 79 131 843 868

Suite 1, 16 Ord Street, West Perth WA 6005 PO Box 1255 West Perth WA 6872
t +61 8 6143 1800 f +61 8 6143 1818 e info@raisama.com.au w www.raisama.com.au