

BROAD INVESTMENTS LIMITED

A.B.N. 91 087 813 090

TO: Australian Stock Exchange Limited

DATE: 30 November, 2011

No of Pages: 1

**ASX ANNOUNCEMENT
BROAD INVESTMENTS LIMITED**

SUBJECT: Results of Resolutions of 2011 Annual General Meeting

The Board of Broad Investments is pleased to advise the results of the voting in the resolutions put to the Annual General Meeting of Shareholders earlier today:

Resolution 1 – Adoption of Directors’ Remuneration Report

Resolution passed unanimously on a show of hands.

Proxies	in favour	against	abstain
78,235,731	77,088,231	1,147,500	0
100%	98.53%	1.47%	

Resolution 2 – Re-election of Neil Gibson as a Director

Resolution passed unanimously on a show of hands.

Proxies	in favour	against	abstain
78,235,731	77,108,231	927,500	200,000
100%	98.81%	1.19%	

Resolution 3 – Future Placement of Securities

Resolution passed unanimously on a show of hands.

Proxies	in favour	against	abstain
78,235,731	77,536,731	698,000	1,000
100%	99.11%	0.89%	

By Order of the Board
Broad Investments Limited