



SILVER SWAN GROUP

27 November 2009

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Section 251AA of the Corporations Act, the Company advises that all resolutions put to Shareholders were passed unanimously, without amendment, at its Annual General Meeting held yesterday. The total numbers of valid proxy votes for each resolution were as follows:

Resolutions	For	Against	Abstain	At Proxy Holders Discretion
1 – Remuneration Report	28,012,912	-	-	21,000
2 – Re-election of Mr. Paul Trettel as a Director	24,111,245	-	3,901,667	21,000
3 – Approve Grant of Options to Mr. James Harris	24,005,690	-	4,007,222	21,000
4 – Approve Grant of Options to Dr Susan Vearncombe	24,005,690	-	4,007,222	21,000
5 – Approve Grant of Options to Mr. Paul Trettel	24,005,690	-	4,007,222	21,000
6 – Approve Grant of Options to Mr. Michael Elias	24,005,690	-	4,007,222	21,000
7 – Approve Grant of Options to Mr. Simon Robertson	27,607,288	405,624	-	21,000
8 – s185 Approval	28,012,912	-	-	21,000

All resolutions were carried on a show of hands.

No other resolutions were put to the meeting.

Simon Robertson
Company Secretary