

25th November 2010

LaserBond Ltd 2010 Annual General Meeting Results

The following results of the Annual General Meeting of LaserBond Ltd held on 25th November 2010 are provided in accordance with listing rule 3.13.2 and section 251A of the Corporations Act 2001

Each resolution was decided on a poll, with summaries of the poll voting results and proxy appointments for the resolutions shown below:

Resolution 1 – Remuneration Report

Instructions in respect of proxies were:

<i>For</i>	<i>Open</i>	<i>Against</i>	<i>Abstain</i>	<i>Exclusions</i>
39,769,877	29,580	0	0	50,0000

Poll voting results were:

<i>For</i>		<i>Against</i>		<i>Abstain</i>
42,588,457	100%	0	0%	0

Resolution 2 – Re-election of Mr Gregory Hooper – Executive Director

Instructions in respect of proxies were:

<i>For</i>	<i>Open</i>	<i>Against</i>	<i>Abstain</i>
31,819,813	29,580	0	8,000,064

Poll voting results were:

<i>For</i>		<i>Against</i>		<i>Abstain</i>
34,638,393	100%	0	0%	8,000,064

Resolution 3 – Re-election of Mr Philip Suriano – Non-Executive Director

Instructions in respect of proxies were:

<i>For</i>	<i>Open</i>	<i>Against</i>	<i>Abstain</i>
39,799,877	29,580	0	20,000

Poll voting results were:

<i>For</i>		<i>Against</i>		<i>Abstain</i>
42,618,457	100%	0	0%	20,000

Resolution 4 – Re-election of Mr Timothy McCauley – Non-Executive Director

Instructions in respect of proxies were:

<i>For</i>	<i>Open</i>	<i>Against</i>	<i>Abstain</i>
39,799,877	29,580	0	0

Poll voting results were:

<i>For</i>		<i>Against</i>		<i>Abstain</i>
41,697,457	100%	0	0%	921,000



Matthew Twist
Company Secretary