

20<sup>th</sup> November 2009

**ASX RELEASE**

**Results of the Annual General Meeting held on 20<sup>th</sup> November 2009**

LaserBond Limited announces that shareholders have approved the resolutions submitted to the Annual General Meeting of the Company on 20<sup>th</sup> November 2009, summarized below.

The resolutions submitted to the Annual General Meeting of the Company were:

1. To adopt the Director's Remuneration Report
2. To re-elect Mr. Wayne Hooper as Executive Director
3. To re-elect Mr. Philip Suriano as Non-Executive Director.

Appointments representing 825,223 proxy votes were received in relation to each of the resolutions. The proxies submitted were instructed to vote as follows:

<i>Resolutions</i>	<i>For</i>	<i>Open</i>	<i>Against</i>	<i>Abstain</i>	<i>Exclusions</i>
<b>1</b>	657,570	25,000	90,000	42,653	10,000
<b>2</b>	730,223	25,000	50,000	10,000	10,000
<b>3</b>	713,223	67,000	25,000	10,000	10,000

On a show of hands, the above resolutions as printed in the relevant Notice of Meeting were carried.

For and on behalf of LaserBond Limited



Matthew Twist  
Company Secretary