



Results of resolutions voted on at the Annual Shareholders Meeting
held 18 August 2009

1. Annual Report and Accounts

To receive, consider and adopt the Annual Report of Seeka and the Financial Statements for the year ended 31 March 2009 together with the Auditor's Report thereon. - Passed

2. Directors

> To re-elect Mr James A Scotland as a director – Passed

3. Directors

> To re-elect Mr Malcolm J Cartwright as a director - Passed

4. Appointment and Remuneration of Auditors

To record the re-appointment of PricewaterhouseCoopers as auditor of the Company, and to authorise the Directors to fix the remuneration of the auditor for the coming year. - Passed

5. Increase Pool of Funds for Director Remuneration

To increase the pool of funds available for remuneration of directors by an amount of \$50,000 per annum, from a maximum \$300,000 per annum to a maximum of \$350,000 per annum payable to all the directors taken together. - Passed