



ASX Announcement

2011 ANNUAL GENERAL MEETING (“AGM”)

30 November 2011

At the AGM of the shareholders of Sirius Corporation Limited held today in Melbourne shareholders considered and voted on each of eight Resolutions as set out in the Notice of Meeting dated 28 October 2011 resulting in:

Resolutions 2; 3.1; 3.2; 4; 5.1; 5.2 and 5.3 were each carried on a Show of Hands by the required majority; and

Resolution 3.2, the re-election of Mr A Lagos, was lost on a Show of Hands

As a result of the voting Mr Lagos, a Non-Executive Director, was not re-elected as a director of the Company. In addition, Mr F Licciardello - a Non-Executive Director, ceased to be a director of the Company at the conclusion of the meeting.

The Board of Directors is to meet later today to review the composition of the Board going forward and to consider the immediate appointment of an additional director to fill the vacancies that have now occurred.

A table detailing the results of the voting, by resolution, together with the proxy voting, is attached.

End Announcement

Sirius Corporation Limited

**Annual General Meeting – 30 November 2011
SUMMARY OF VOTING**

VALID PROXY VOTES RECEIVED				
RESOLUTIONS	FOR	OPEN	AGAINST	ABSTAIN
2 Adoption of Remuneration Report				
No. Shares	41,159,144	9,679,161	8,072,385	22,550,131
No. Holders	16	7	15	5
CARRIED ON A SHOW OF HANDS				
3.1 Election of Mr Rajiv Parrab as a director of the Company				
No. Shares	47,141,593	9,679,161	24,640,067	Nil
No. Holders	17	7	19	Nil
CARRIED ON A SHOW OF HANDS				
3.2 Election of Mr David Seymour Mandel as a director of the Company				
No Shares	50,555,966	9,679,161	21,225,694	Nil
No. Holders	20	7	16	Nil
CARRIED ON A SHOW OF HANDS				
3.3 Election of Mr Arthur Lagos as a director of the Company				
No Shares	50,555,966	9,679,161	21,226,094	Nil
No. Holders	20	7	16	Nil
FAILED ON A SHOW OF HANDS				
4 Approval of previous placement of shares				
No. Shares	62,812,558	9,679,161	5,714,010	3,255,092
No. Holders	28	7	7	1
CARRIED ON A SHOW OF HANDS				
5.1 Approval of issue of shares to Mr Rajiv Parrab				
No. Shares	35,377,583	9,679,161	24,773,411	11,630,666
No. Holders	13	7	22	1
CARRIED ON A SHOW OF HANDS				
5.3 Approval of issue of shares to Mr David Mandel				
No. Shares	47,207,530	9,679,161	21,319,038	3,255,092
No. Holders	17	7	18	1
CARRIED ON A SHOW OF HANDS				
5.3 Approval of shares to Mr Arthur Lagos				
No. Shares	45,462,622	9,679,161	21,319,038	5,000,000
No. Holders	17	7	18	1
CARRIED ON A SHOW OF HANDS				