

20th November 2012

The Manager Company Announcements Australian Securities Exchange LandMark White Limited ABN 50 102 320 329 ACN 102 320 329 Head Office: Level 15, 55 Clarence Street Sydney NSW 2000 GPO Box 3359 Sydney NSW 2001 Telephone 02 8823 6300 Facsimile 02 8823 6399

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Dear Sir or Madam

LandMark White Limited Annual General Meeting

In accordance with Listing Rule 3.13.2 and S251AA(2) of the Corporations Act 2001, LandMark White Limited announces the results of the resolutions put to shareholders at todays Annual General Meeting.

Adoption of the Remuneration Report

The instructions given to validly appointed proxies in respect to the resolution were as follows;

FOR	AGAINST	OPEN	ABSTAIN
2,061,493	111,124	611,541	41,119

The motion was carried as an ordinary resolution on a show of hands.

Re-election of Stuart Gregory as a Director

The instructions given to validly appointed proxies in respect to the resolution were as follows:

FOR	AGAINST	OPEN	ABSTAIN
18,398,621	50,333	611,541	19,119

The motion was carried as an ordinary resolution on a show of hands.

Given the greater than 75% vote in favour of adoption of the Remuneration report, the provisional spill resolution was not required.

Dated this 20th day of November 2012.

Sant Hardinia.

Frank Hardiman Company Secretary

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