

ASX RELEASE
 November 25th 2010

Company Announcements
 ASX Limited

Dear Sir,

RESULTS OF GENERAL MEETING

In accordance with listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the proxies received in respect of each resolution are set out as follows:

	Votes in Favour	Votes Against	At Proxy's Discretion	Abstentions	Un-usable & Excluded
Resolution 1	33,984,716	1,679,433	74,730,032	122,593	13,500,000
Resolution 2	The resolution was withdrawn by the Board prior to the Annual General Meeting				
Resolution 3	34,734,341	990,310	74,741,532	50,591	13,500,000
Resolution 4	34,192,078	1,425,684	74,721,532	127,480	13,550,000

Resolutions 1(Adoption of Remuneration Report) and 4(Employee Share Option Plan) as specified in the notice of meeting were successfully passed on a show of hands.

Resolution 3(Re-election of Russell Brimage as a Director) was decided on a poll and the motion was not carried. The votes cast in the poll were as follows:

	Votes in Favour	Votes Against	Abstentions
Resolution 3	39,574,945	75,441,238	50,591

The Board of Entek would like to thank Mr Brimage for his efforts as CEO and subsequently as an Executive Director over the past five years throughout which his significant contribution was important for the Company's progress. The Board wishes him all the best for the future and will be considering the appointment of an appropriate Director.

Regards,



Andrew Gastevich
Company Secretary