



INTERNATIONAL INNOVATIONS LIMITED

RESULT OF GENERAL MEETING
(ASX REPORT)

ANNUAL GENERAL MEETING
Friday, 2 July, 2010

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPT THE IIL FINANCIAL AUDITED ACCOUNTS FROM 1ST JAN 08 TO 30 JUNE 2009	285,784,050	0	7,850,000	4,625,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 IIL DIRECTORS TO LIST IIL ON THE AUSTRALIAN & FRANKFURT STOCK EXCHANGES AFTER SUCCESSFUL RIGHTS ISSUE RAISING \$1.5 MILLION FROM SHAREHOLDERS RIGHTS ISSUE	285,209,050	0	7,850,000	5,200,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 TO PRODUCE A RIGHTS ISSUE DISCLOSURE DOCUMENT TO LODGE WITH (ASIC) OFFERING UP TO \$5,000,000 IN SHARE CAPITAL TO IIL & SDTL SHAREHOLDERS FIRST MONTH EXCLUSIVE PRIORITY BEFORE OFFER TO GENERAL PUBLIC	285,209,050	0	7,850,000	5,200,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 AFTER ONE MONTH OF THE "RIGHTS ISSUE" OFFERED TO ALL IIL & SDTL SHAREHOLDERS, THE REMAINDER (IF ANY) CAN BE OFFERED TO THE GENERAL PUBLIC AT SAME OR DIFFERENT TERMS & CONDITIONS	290,409,050	0	7,850,000	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 TO CONSOLIDATE NUMBER OF IIL SHARE CAPITAL AND PRICE AS CAN BE BEST AGREED WITH ADVISORS AND IN THE BEST INTERESTS OF IIL SHAREHOLDERS FOR LISTING ON THE AUSTRALIAN & FRANKFURT STOCK EXCHANGES	282,293,559	0	9,465,491	6,500,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 REMUNERATION OF STEPHEN M. HARGREAVES \$300,000 PER YEAR AS A CONSULTANT OR EMPLOYEE TO IIL	283,328,559	265,000	9,465,491	5,200,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 FOR RESEARCH PURPOSES, I AM AN IIL SHAREHOLDER & WOULD CONSIDER PURCHASING \$7,537 OR MORE SHARES IN IIL?	265,776,186	4,840,491	3,240,000	24,402,373	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item