

## ASX Announcement

21 February 2011

### Results of Extraordinary General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Extraordinary General Meeting ("EGM") of the Company held today that the (ordinary) resolutions as set out below were passed by a show of hands without amendment.

1. That for the purposes of Exception 9 in Listing Rule 7.2 of the ASX Listing Rules and for all other purposes, the Company be authorised to issue securities under the Employee and Officers Share Option Plan, on the terms and conditions set out in the Explanatory Statement.
2. That in accordance with Listing Rule 10.17 of the ASX Listing Rules and Rule 42 of the Company's Constitution, the total aggregate annual remuneration payable to non-executive Directors of the Company be increased by \$340,000 from \$160,000 to a maximum of \$500,000.
3. That, in accordance with Section 157 of the Corporations Act 2001 (Cth), the Company adopts the new name **Cokal Limited** and Shareholders approve the Company changing its name to **Cokal Limited** with the effect from the day on which the Australian Securities and Investments Commission alters the details of the Company's registration.

In respect of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy abstained from voting

are set out below:

Resolution	For	Against	Discretion	Abstain	Total
1	43,690,254	81,467	4,135,333	126,863,334	174,770,388
2	43,716,810	54,911	4,135,333	126,863,334	174,770,388
3	170,273,055	2,000	4,135,333	360,000	174,770,388

On behalf of the board  
DP Cornish  
Company Secretary