

VIA ELECTRONIC LODGEMENT

30 October 2008

Australian Securities Exchange
Company Announcements Platform

OVER FIFTY GROUP ANNUAL GENERAL MEETING RESOLUTIONS AND PROXY VOTING RESULTS

1. Resolution Results

For the purposes of Listing Rule 3.13.2, I advise that the following resolutions were passed at the Annual General Meeting of the Company today:

- Item 1(b): That the Remuneration Report set out in the Company's Annual Report (as part of the Directors' Report) for the financial year ended 30 June 2008 be adopted.
- Item 2: That Mr Peter John Done be re-elected as a Director of the Company
- Item 3: That the shareholders of the company approve for the purpose of ASX Listing Rule 7.4, the issue of 799,993 fully paid ordinary shares to:
- a) Coorong Holdings Pty Ltd
 - b) Jennifer Margaret Dawes
 - c) Edoxia Slamkas ATF Oshlen Trust
 - d) Robert F. and Colleen M. Sisson
 - e) Yianni Simmons ATF Maryianni Family Trust
 - f) Robert Arthur Parsonage
 - g) Victor Crown Pty Ltd ATF Crown Superannuation Fund
 - h) Dalinclair Consulting Pty Ltd ATF Dalinclair Superannuation Fund
 - i) Stephen Ell and Catherine Lyons ATF Athena Superannuation Fund
 - j) Christopher Reginald Graham Bowman and Lynette Margaret Bowman ATF The Bowman Superannuation Fund
 - k) Rowan Wall.

2. Proxy Voting Results

The proxy voting results in respect of the above listed resolutions are set out in the attached document.

Yours faithfully,

Terry Reid
Company Secretary

**OVER FIFTY GROUP LIMITED****RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Thursday, 30 October, 2008

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>
1B ADOPT THE REMUNERATION REPORT(NON-BINDING RESOLUTION)	10,590,547	955,067	3,605,549	332,605	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR PETER DONE AS A DIRECTOR OF THE COMPANY	11,500,321	235,467	3,609,050	138,069	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 SUBSEQUENT APPROVAL OF SHARE ISSUES	10,536,813	827,082	3,120,445	423,427	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