

ASX Announcement (ASX: RGP)

Results of Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and proxies received as set out in the summary below:

		For	Chairman's discretion	Against	Abstain
Resolution 1	Remuneration Report	32,854,326	270,000	48,655	10,000
Resolution 2	Retirement by Rotation and Re-election of Mr Teo as a Director	32,796,749	270,000	91,900	24,332
Resolution 3	Change of Auditor	32,855,749	270,000	12,900	44,332

For more information, please contact:

Edmund Teo
 Executive Director
 Refresh Group Ltd
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Tuesday, 27 November 2007

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