Refresh Group Limited (ACN 079 681 244)
17 Denninup Way, Malaga WA 6090
Tel: (08) **9248 3006** Fax: (08) 9248 7233
Email: info@refreshgroup.com.au
Website: www.refreshgroup.com.au

15 June 2011

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 out in the summary below:

		For	Proxy's Discretion	Against	Abstain
Ordinary Resolution 1	Approval of Sale of AridTec Pte Ltd	49,979,983	17,154,433	-	-
Special Resolution 2	Approval of Selective Capital Reduction	49,979,983	17,154,433	-	-
Ordinary Resolution 3	Approval of participation of Mr Chee Keong Oh and Mr Mun Yew Chan in the sale of AridTec Pte Ltd	57,001,941	20,624,149	10,000	-
Ordinary Resolution 4	Approval of Placement	102,436,835	20,624,149	15,000	3,604,550
Ordinary Resolution 5	Approval of allotment of Shares	102,436,835	20,624,149	15,000	3,604,550
Special Resolution 6	Approval to adopt new Constitution	102,451,835	20,624,149	-	3,604,550
Special Resolution 7	Propositional Takeover Approval Provisions	102,451,835	20,624,149	-	3,604,550
Ordinary Resolution 8	Election of Director	102,411,835	20,624,149	40,000	3,604,550

Refresh Group Limited (ACN 079 681 244)
17 Denninup Way, Malaga WA 6090
Tel: (08) **9248 3006** Fax: (08) 9248 7233
Email: info@refreshgroup.com.au
Website: www.refreshgroup.com.au

All 8 resolutions were passed.

For more information, please contact:

Henry Heng
Executive Chairman
henry@refreshgroup.com.au

15 June 2011