CANDLE AUSTRALIA LTD

ABN 43 002 724 334
ASX Code: CND

Registered Office:

Level 5
255 George Street
SYDNEY NSW 2000

Phone (02) 9252 1933
Fax (02) 9252 0188

29 November 2007

ASX ANNOUNCEMENT

ANNUAL GENERAL MEETING HELD ON 29 NOVEMBER 2007

The following information regarding the results of the Annual General Meeting of Candle Australia Limited held today is provided in accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act.

Resolution 1 (ordinary): Remuneration Report

"That the Remuneration Report required by section 300A of the Corporations Act, as contained in the Directors' Report of the Company, for the year ended 30 June 2007 be adopted."

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 22,579,305. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
16,865,685	2,886,719	91,357	2,735,544

Resolution 2 (ordinary): Re-election of Mr Peter Bunting as a Director

"That Mr Peter Bunting, who retires by rotation in accordance with Clause 6.3 of the Company's Constitution and being eligible, offers himself for re-election, be re-elected as a Director of the Company."

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 22,579,305. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
19,775,567	39,183	26,480	2,738,075

…2

Resolution 3 (ordinary): Listing Rule 7.1 – Ratification of share issues

"That, in accordance with ASX Listing Rule 7.4, the Company ratifies and approves for the purposes of ASX Listing Rule 7.1, the issue of 823,020 fully paid ordinary shares in the capital of the Company to the vendors of Lloyd Morgan International Pty Ltd and Lloyd Morgan Brisbane Pty Ltd."

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 22,579,305. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
19,604,609	158,517	166,496	2,649,683

Resolution 4 (ordinary): Listing Rule 7.1 – Ratification of share issues

"That, in accordance with ASX Listing Rule 7.4, the Company ratifies and approves for the purposes of ASX Listing Rule 7.1, the issue of 210,562 fully paid ordinary shares in the capital of the Company, to the vendors of EL Consult."

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 22,466,413. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
19,505,027	145,207	166,496	2,649,683

Resolution 5 (ordinary): Listing Rule 7.1 – Ratification of share issues

"That, in accordance with ASX Listing Rule 7.4, the Company ratifies and approves for the purposes of ASX Listing Rule 7.1, the issue of 223,902 fully paid ordinary shares in the capital of the Company, to the vendor of JAV IT."

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 22,355,403. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
19,392,180	149,044	162,496	2,651,683

..3

Resolution 6 (ordinary): Approval of Issue of Options to Managing Director in accordance with Listing Rule 10.11

"That approval be given pursuant to ASX Listing Rule 10.11 and Clause 2.1 of the Constitution of the Company for the issue of 2,100,000 unlisted options over ordinary shares at a nil issue price and an exercise price determined pursuant to a formula to Diana Eilert."

This resolution was passed on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 22,579,305. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
16,174,075	3,688,041	70,303	2,646,886

Resolution 7 (special): Special Resolution - Change of Constitution – Direct Voting

"That the Constitution of the Company be and is hereby amended by inserting a new clause (5.9(d))"

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 22,579,305. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
19,733,570	58,366	47,871	2,739,498

Resolution 8 (special): Change of name to "Clarius Group Limited"

"That approval be given to change the name of the Company from Candle Australia Limited to "Clarius Group Limited."

This resolution was passed on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 22,579,305. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
19,541,715	228,064	66,135	2,743,391

By order of the Board

Nick Geddes
Company Secretary