ABN 43 002 724 334
ASX Code: CND

Registered Office:

Level 9
20 Hunter Street
SYDNEY NSW 2000

Phone (02) 9252 1933
Fax (02) 9235 2709

15 November 2010

ASX ANNOUNCEMENT

ANNUAL GENERAL MEETING HELD ON 15 NOVEMBER 2010

The following information regarding the results of the Annual General Meeting of Clarius Group 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 2010 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 36,782,141 Instructions in respect of the proxies were:

FOR	AGAINST	UNDIRECTED	ABSTAIN
35,130,979	954,061	697,101	135,388

Resolution 2 (ordinary): Re-election of Mr Lawrence Gibbs

"That Mr Lawrence Gibbs, 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.

…2

The total number of proxy results exercisable by all proxies validly appointed was 36,782,141
Instructions in respect of the proxies were:

FOR	AGAINST	UNDIRECTED	ABSTAIN
35,619,205	163,963	1,105,360	29,001

By order of the Board

Nick Geddes
Company Secretary