



SHELL

VILLAGES AND RESORTS LIMITED

ABN 68 009 161 522



8 February 2011

ASX Markets Supervision
20 Bond Street
Sydney
NSW 2000

Results of Extraordinary General Meeting

Poll Report

Please find the results of polling at the Extraordinary General Meeting of the Members of Shell Villages and Resorts Limited held at the offices of the Company, Suite 20, Level 3, 72 Pitt Street, Sydney on Tuesday, 8 February 2011 at 10.00am, report as follows:

1) Appointment of Director - Mr Gregory Cornelsen

carried	an ordinary	Number	%
Votes cast 'FOR' the motion		16,019,659	53.81
Votes cast 'AGAINST' the motion		13,751,756	46.19
TOTAL VOTES CAST		29,771,415	100.00
Votes "Abstained"		89,099	

The resolution was carried as an ordinary resolution.

2) Appointment of Director - Mr Brett Crowley

carried	an ordinary	Number	%
Votes cast 'FOR' the motion		16,019,659	53.81
Votes cast 'AGAINST' the motion		13,751,756	46.19
TOTAL VOTES CAST		29,771,415	100.00

Votes "Abstained" 89,099

The resolution was carried as an ordinary resolution.

3) Appointment of Director - Mr Ian William Dorney

carried	an ordinary	Number	%
Votes cast 'FOR' the motion		16,019,005	53.81
Votes cast 'AGAINST' the motion		<u>13,752,410</u>	<u>46.19</u>
TOTAL VOTES CAST		<u>29,771,415</u>	<u>100.00</u>

Votes "Abstained" 89,099

The resolution was carried as an ordinary resolution.

4) Approval of Issue of Shares - Placement

carried	an ordinary	Number	%
Votes cast 'FOR' the motion		16,016,967	53.80
Votes cast 'AGAINST' the motion		<u>13,752,410</u>	<u>46.20</u>
TOTAL VOTES CAST		<u>29,769,377</u>	<u>100.00</u>

Votes "Abstained" 91,137

The resolution was carried as an ordinary resolution.

Yours Sincerely



Richard Pritchard
Director and Company Secretary
Shell Villages and Resorts Limited