CO2 Group Limited
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Our Ref: CO2 ASX Announce 2007 AGM Resolutions (200)

ANNOUNCEMENT NUMBER 200

8 November 2007

Company Announcements Office
Australian Stock Exchange
10th Floor
20 Bond Street
SYDNEY NSW 2000

By ASX Online
Number of pages: 3
(including this page)

Dear Sir

RE: ANNUAL GENERAL MEETING OF SHAREHOLDERS RESOLUTIONS

The shareholders of CO2 Group Limited approved the following resolutions at the Annual General Meeting of Shareholders held today, 8 November 2007:

Ordinary Resolutions

1. The re-election of Mr J McAuliffe as a director of the Company;
2. The re-election of Dr C.D. Mitchell as a director of the Company;
3. Adopt the Remuneration Report as tabled in the 2007 Financial Report;
4. Adoption of Bonus Scheme;
5. Issue of Options to Executive Director;
6. Approval of Employee Share Option Plan; and

Special Resolution

7. Amendment of the Constitution.

Attached is the information required by section 251AA of the Corporations Act 2001 to be notified by CO2 Group Limited to ASX in respect of these resolutions.

Should you have any queries in this matter, please telephone Harley Whitcombe on (08) 9321 4111.

Yours faithfully,

Harley R. Whitcombe
Company Secretary

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CO2 Group Limited
ABN 50 009 317 846

Annual General Meeting – 8 November 2007 – 11.00 am
Disclosure of Proxy Votes

Ordinary Fully Paid Shareholders

In accordance with section 251AA of the Corporations Law, the following information is provided to ASX in relation to resolutions passed by members of CO2 Group Limited at its annual general meeting held on 8 November 2007:

Resolution Number	1. Re-elect J. McAuliffe as a director of the Company	2. Re-elect C.D. Mitchell as a director of the Company	3. Adoption of the Remuneration Report	4. Adoption of the Bonus Scheme
Total number of proxy votes exercisable by proxies validly appointed	167,608,348	167,608,438	167,608,438	167,608,438
Total number of proxy votes in respect of which the appointments specified that: - the proxy is to vote for the resolution	161,185,819	161,969,878	158,742,512	157,859,561
-the proxy is to vote against the resolution	797,854	17,295	3,110,880	4,033,787
-the proxy is to abstain on the resolution	47,238	37,828	161,609	3,470,613
-the proxy may vote at the proxy's discretion	5,577,437	5,583,437	5,593,437	2,244,477

Resolution Number	5. Issue of Options to Executive Director	6. Approval of Employee Share Option Plan	7. Amendment of Constitution
Total number of proxy votes exercisable by proxies validly appointed	166,882,635	167,608,438	167,608,438
Total number of proxy votes in respect of which the appointments specified that: - the proxy is to vote for the resolution	157,780,843	157,724,356	158,755,112
-the proxy is to vote against the resolution	4,216,255	4,121,161	3,076,605
-the proxy is to abstain on the resolution	3,421,488	3,518,444	3,540,244
-the proxy may vote at the proxy's discretion	1,464,049	2,244,477	2,236,477

Harley Ronald Whitcombe
Company Secretary

Note: The above resolutions were decided by show of hands