



Our Ref: CO2 ASX Announce 2010 AGM Resolutions (291)

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Company Announcements Office
Australian Stock Exchange
4th Floor
20 Bridge Street
SYDNEY NSW 2000

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Dear Sir

RE: ANNUAL GENERAL MEETING OF SHAREHOLDERS - RESOLUTIONS

The shareholders of CO2 Group Limited passed all resolutions at the Annual General Meeting of Shareholders held on, 24 February 2011 on a show of hands.

Proxy votes received for each resolution put to the meeting are listed as follows and are provided in accord with S251AA of the Corporations Act 2001 (Cth):

Resolution	For	Against	Open - Usable	Open - Conditional	Open Unusable	Abstain	Excluded
1	163,581,597	1,696,464	4,052,697	0	0	192,493	0
2	164,045,471	1,252,065	4,062,197	0	0	163,518	0
3	165,026,577	270,959	4,062,197	0	0	163,518	0
4	157,129,230	579,525	4,052,697	0	0	28,233	7,733,566
5	155,931,625	1,769,180	4,062,197	0	0	26,683	7,733,566
6	155,940,115	1,769,180	3,514,363	125,545	409,979	30,503	7,733,566
7	155,953,125	1,757,180	4,052,697	0	0	26,683	7,733,566
8	155,932,115	1,777,180	3,514,363	125,545	409,979	30,503	7,733,566
9	165,261,007	178,514	4,062,197	0	0	21,533	0
10	165,096,406	353,615	4,052,697	0	0	20,533	0

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

Yours faithfully

Harley R. Whitcombe
Company Secretary

CO2 Group Limited

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