

## CONTINUATION INVESTMENTS LIMITED

15 May 2012

Manager of Company Announcements  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2001

### Results of General Meeting

In accordance with Listing Rule 3.13.2 it is confirmed that the following resolutions put to the General Meeting of Continuation Investments Limited held on 15 May 2012 were unanimously passed on a show of hands.

Resolution 1: Approval for Share Split

Resolution 2: Pre-approval of Share Placement

Resolution 3: Participation in Capital Raising by Directors – Mr Jeremy King

Resolution 4: Participation in Capital Raising by Directors – Mr Andrew Worland

Resolution 5: Participation in Capital Raising by Directors – Mr Richard Ochojski

Resolution 6: Section 195 Approval

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to proxy votes:

Resolution	Decided on Show of Hands (S) or Poll (P)	Proxy Votes Received				Total
		For	Against	Abstain	Discretionary	
1	S	466,787	11,272	Nil	Nil	478,059
2	S	466,787	11,272	Nil	Nil	478,059
3	S	382,082	12,272	83,705	Nil	478,059
4	S	386,841	12,272	78,946	Nil	478,059
5	S	465,787	12,272	Nil	Nil	478,059
6	S	466,787	11,272	Nil	Nil	478,059

CONTINUATION INVESTMENTS LIMITED

Yours Sincerely



**Sarah Smith**  
Company Secretary