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Outcome of Resolutions put to AGM Held 19 November 2008

Marbletrend Group Limited wishes to advise that all resolutions put to shareholders at the Annual General Meeting of the Company held on 19 November 2008 were passed. The resolutions were as follows:

Resolution 1 – Remuneration Report for the Financial Year ended 30 June 2008

“That, for the purposes of section 250R of the Corporations Act 2001, the Remuneration Report for the year ended 30 June 2008 be adopted.”

Resolution 2 – To re-elect Mr Peter Reilly as a Director

“That Mr Peter Reilly, who retires by rotation in accordance with Rule 8.1(e)(2) of the Constitution of the Company, being eligible for re-election, be re-elected as a director of the Company.”

Resolution 3 – Approval by Shareholders to adopt a new Constitution

“The new Constitution tabled at this Meeting and signed by the Chairman for the purposes of identification be approved and adopted as the Constitution of the Company in place, and to the exclusion, of the existing Constitution, with effect from the close of this Meeting.”

Resolution 4 – Marbletrend Staff Share Acquisition Plan

“That, for the purposes of ASX Listing Rule 7.2 (Exception 9) and all other purposes, the Marbletrend Staff Share Acquisition Plan (summary of which is set out in Annexure A to the Explanatory Memorandum accompanying and forming part of this Notice of Meeting) and all issues and acquisitions of shares under it be approved.”

Resolution 5 – Marbletrend Executive Share Plan

“That, for the purposes of ASX Listing Rule 7.2 (Exception 9), sections 259B(2) and 260C(4) of the Corporations Act 2001 and all other purposes, the Marbletrend Executive Share Plan (a summary of which is set out in Annexure B of the Explanatory Memorandum accompanying and forming part of this Notice of Meeting) and all issues and acquisitions of shares under it be approved.”

Attached is disclosure of proxy votes for the purpose section 251AA of the Corporations Act 2001 (C'th).



Hamish Giles
Chairman

19 November 2008

Annual General Meeting - Proxy Summary 19 November 2008

1. Resolution 1: Remuneration Report for the Year ending 30 June 2008

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
13,084,830	90,000	0	3,370,167

The motion was carried on a show of hands as an advisory resolution.

2. Resolution 2: Rotation of Directors – Peter Reilly

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
1,036,879	0	12,137,951	3,370,167

The motion was carried on a show of hands as an ordinary resolution.

3. Resolution 3: Adoption of new Constitution.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
13,174,830	0	0	3,370,167

The motion was carried on a show of hands as a special resolution.

4. Resolutions 4: Marbletrent Staff Share Acquisition Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
13,084,830	90,000	2,070,667	1,299,500

The motion was carried on a show of hands as an ordinary resolution.

5. Resolution 5: Marbletrent Executive Share Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
13,062,830	112,000	2,070,667	1,299,500

The motion was carried on a show of hands as an ordinary resolution.