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## **Outcome of Resolutions put to AGM Held 26 November 2009**

Marbletrent Group Limited wishes to advise that all resolutions put to shareholders at the Annual General Meeting of the Company held on 26 November 2009 were passed. The resolutions were as follows:

### **Resolution 1 – Remuneration Report for the Financial Year ended 30 June 2009**

*“That, for the purposes of section 250R of the Corporations Act 2001, the Remuneration Report for the year ended 30 June 2009 be adopted.”*

### **Resolution 2 – To re-elect Mr Hamish Giles as a Director**

*“That Mr Hamish Giles, 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.”*

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



Hamish Giles  
Chairman  
26 November 2009

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## Annual General Meeting - Proxy Summary 26 November 2009

### 1. Resolution 1: Remuneration Report for the Year ending 30 June 2009

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

| In Favour  | Against | Abstention | Proxy's discretion |
|------------|---------|------------|--------------------|
| 17,378,502 | 914,000 | 27,500     | 3,222,448          |

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

### 2. Resolution 2: Re-election of Director – Hamish Giles

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

| In Favour  | Against | Abstention | Proxy's discretion |
|------------|---------|------------|--------------------|
| 18,176,502 | 143,500 | -          | 3,222,448          |

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

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