

Our Ref: CGL ASX Announce 2014 AGM Resolutions (431)

26 February 2015

ANNOUNCEMENT 431

Market Announcements Office  
Australian Securities Exchange  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

By ASX Online  
Number of pages: 1  
(including this page)

Dear Sir

**RE: ANNUAL GENERAL MEETING OF SHAREHOLDERS - RESOLUTIONS**

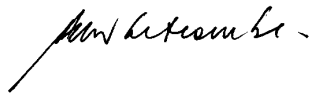
The shareholders of Commodities Group Limited passed all resolutions at the Annual General Meeting of Shareholders held on, 26 February 2015 on a show of hands.

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	81,825,869	2,305,829	9,828,700	0	0	1,524,143	377,840,296
2	460,798,702	657,604	11,787,375	0	0	81,156	0
3	459,845,480	1,610,826	11,787,375	0	0	81,156	0
4	439,752,727	17,626,107	11,787,375	0	0	4,158,628	0
5	460,404,835	1,057,873	11,787,375	0	0	74,754	0
6	459,646,592	1,799,427	11,787,375	0	0	91,433	0

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

Yours faithfully  
Commodities Group Limited



Harley Whitcombe  
Company Secretary