



C @ Ltd
Suite 1, 64 Thomas Street
West Perth WA 6005

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ABN: 99 110 439 686

25 November 2009

RESULTS OF ANNUAL GENERAL MEETING

C@ Limited advises the results of today's Annual General Meeting. All resolutions contained in the Notice of Meeting were approved unanimously on a show of hands.

In accordance with Section 251AA of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed:

	Resolution	For	Against	Proxy Discretion	Abstain
1	Adoption of Remuneration Report	17,691,507	382,322	11,307,708	-
2	Re-election of Mr Andrew Harrison	12,309,409	392,322	11,307,708	5,372,098

For any further information please do not hesitate to contact our Company Secretary on (08) 9321 6988.

Jade Styants
Company Secretary