



CL ASSET HOLDINGS LIMITED
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26 November 2009

The Manager
Company Announcements
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of CL Asset Holdings Limited held on 26 November 2009 is provided in accordance with listing rule 3.13.2 and section 251AA of the Corporations Act.

In accordance with the results set out below, Peter Mitropoulos was re-elected to the Board of CL Asset Holdings Limited.

Resolution 1: To adopt the remuneration report

Instructions in respect of the proxies were:

Votes where the proxy was directed to vote in favour	3,192,693
Votes where the proxy was directed to vote against	47,647
Votes where the proxy may exercise discretion how to vote	530
Votes where the proxy was directed to abstain from voting	500

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

Resolution 2: To elect Peter Mitropoulos as a director

Instructions in respect of the proxies were:

Votes where the proxy was directed to vote in favour	3,186,343
Votes where the proxy was directed to vote against	54,147
Votes where the proxy may exercise discretion how to vote	530
Votes where the proxy was directed to abstain from voting	350

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

By order of the Board of Directors



Henry Kam
Company Secretary