



CONTINENTAL CAPITAL LTD

10 July 2009

Company Announcements Office  
Australian Stock Exchange  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

**Via E Lodgement**

### RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolution put to the General Meeting of Continental Capital Limited held on 10 July 2009 was passed on a show of hands:

Resolution 1: Ratification of Issue of Shares  
Resolution 2: Approval of Issue of Securities  
Resolution 3: Change of Company Name  
Resolution 4: Re-election of Director – Andrew Macaulay  
Resolution 5: Re-election of Director – Bruce Buthelezi  
Resolution 6: Re-election of Director – Simon Durack

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

Yours faithfully,

**PETER LANDAU**  
Executive Chairman

For further information please contact Peter Landau on (08) 9488 5220.

**CONTINENTAL CAPITAL LIMITED  
GENERAL MEETING – 10 JULY 2009**

**Disclosure of Proxy Votes**

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Stock Exchange Limited in relation to the resolution passed by members of Continental Capital Limited at its General Meeting held on 10 July 2009.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6
Decided by a show of hands (S) or poll (P)	S	S	S	S	S	S
<b>Total number of proxy votes exercisable by proxies validly appointed</b>						
<b>Total number of proxy votes in respect of which the appointments specified that:</b>	50,942,390	50,942,390	50,942,390	50,942,390	50,942,390	50,942,390
▪ <b>The proxy is to vote for the resolution</b>	50,494,390	10,894,484	10,894,484	10,523,384	10,564,484	10,893,884
▪ <b>The proxy is to vote against the resolution</b>	448,000	448,000	-	-	-	-
▪ <b>The proxy is to abstain on the resolution</b>	-	-	-	-	-	-
▪ <b>The proxy may vote at the proxy's discretion</b>	-	-	-	-	-	-
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A	N/A	N/A	N/A

Yours faithfully,



**PETER LANDAU**  
Executive Chairman