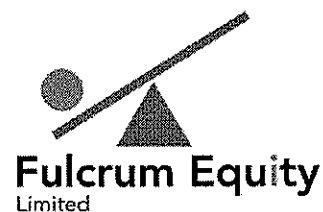


29 May 2009



To: ASX Limited
Filed By: Fulcrum Equity Limited
ASX: FUL
Ref: Mark Plymin
Tel: 03 8610 8900

ABN: 28 008 949 219

PO Box 634
Collins Street West
Melbourne VIC 8007
Australia

Results of General Meeting Fulcrum Equity Limited

The Directors of Fulcrum Equity Limited advise the following resolutions placed before shareholders at a General Meeting on 29 May 2009 were approved as follows:

1. Removal of Auditor

In favour	Against	Abstention	Proxy's discretion
115,357,879	625	7,900,000	27,000

The motion was carried on a show of hands as a special resolution

2. Change of Auditor

In favour	Against	Abstention	Proxy's discretion
115,357,879	625	7,900,000	27,000

The motion was carried on a show of hands as a special resolution

3. Sale of the Company's Assets

In favour	Against	Abstention	Proxy's discretion
96,889,386	23,369,118	3,000,000	27,000

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