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Strategic Pooled Development Limited

A.C.N. 062 187 893

A.B.N. 71 062 187 893

Company Announcements Office
Australian Stock Exchange Limited

RESULTS OF ANNUAL GENERAL MEETING STRATEGIC POOLED DEVELOPMENT LIMITED Held 11:00am, Friday 27 November 2009

Dear Sir/Madam

We advise the result of the resolutions put to the Annual General Meeting regarding:

Resolution 1 – Re-election of Director (Mr. John Walker)

Total number of valid proxy votes exercisable	7,100,465
Proxies in favour of the resolution	6,958,464
Proxies against the resolution	1,667
Proxies abstaining	0
Votes at proxy's discretion	140,344

The results of voting on the resolution was as follows:

The resolution was passed on a show of hands.

Resolution 2 – Remuneration Report for 30 June 2009 be adopted

Total number of valid proxy votes exercisable	7,100,465
Proxies in favour of the resolution	6,958,464
Proxies against the resolution	1,667
Proxies abstaining	0
Votes at proxy's discretion	140,344

The results of voting on the resolution was as follows:

The resolution was passed on a show of hands.

Dated this day, 27th November, 2009

Strategic Pooled Development Limited