



CCK FINANCIAL SOLUTIONS

CCK Financial Solutions Ltd
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25 November 2010

The Manager
Company Announcements Office
Australian Securities Exchange

Dear Sir / Madam,

RESULTS OF ANNUAL GENERAL MEETING

We advise that, at the annual general meeting held today, the resolutions set out in the Notice of Annual General Meeting were passed on a show of hands.

In accordance with Section 251AA of the Corporations Act, we set out below the details of the proxies received in respect of each of the resolutions.

Resolution 1 – Non Binding Resolution to adopt Remuneration Report

In Favour	Against	Abstention	Proxy's Discretion	Total
43,857,057	21,000	Nil	454,930	44,332,987

Resolution 2 – Re-Election of Michael Edward Wright as a Director

In Favour	Against	Abstention	Proxy's Discretion	Total
43,858,057	20,000	Nil	454,930	44,332,987

Resolution 3 – Election of Gregory Russell Major as a Director

In Favour	Against	Abstention	Proxy's Discretion	Total
43,858,057	20,000	Nil	454,930	44,332,987

Yours faithfully,

Neil Mundy
Company Secretary