



C @ Ltd
Suite 1, 64 Thomas Street
West Perth WA 6005

Tel: (08) 9321 6988 Fax: (08) 9321 4022
ABN: 99 110 439 686

6 September 2010

RESULTS OF GENERAL MEETING

C@ Limited advises the results of today's General Meeting. The resolution contained in the Notice of Meeting was approved unanimously on a show of hands.

In accordance with Section 251AA of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed:

	Resolution	For	Against	Proxy Discretion	Abstain
1	Authority to grant incentive options to Mr Terence Earley	61,059,164	142,300	12,257,848	-

For any further information please do not hesitate to contact our Company Secretary on (08) 9321 6988.

Jade Styants
Company Secretary