



CL ASSET HOLDINGS LIMITED
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26 November 2010

The Manager
Company Announcements
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of CL Asset Holdings Limited held on 26 November 2010 is provided in accordance with listing rule 3.13.2 and section 251AA of the Corporations Act.

In accordance with the results set out below, Gary Dainton was re-elected to the Board of CL Asset Holdings Limited.

Resolution 1: To adopt the remuneration report

Instructions in respect of the proxies were:

Votes where the proxy was directed to vote in favour	3,331,462
Votes where the proxy was directed to vote against	65,338
Votes where the proxy may exercise discretion how to vote	83,699
Votes where the proxy was directed to abstain from voting	20,900

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

Resolution 2: To elect Gary Dainton as a director

Instructions in respect of the proxies were:

Votes where the proxy was directed to vote in favour	3,336,262
Votes where the proxy was directed to vote against	81,088
Votes where the proxy may exercise discretion how to vote	83,699
Votes where the proxy was directed to abstain from voting	350

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

By order of the Board of Directors



Henry Kam
Company Secretary