



17 February 2010

The Company Announcement Office
Australian Stock Exchange
Level 4, 20 Bridge Street,
Sydney, NSW 2000

RESULTS OF GENERAL MEETING

The General Meeting of Cheviot Bridge Ltd was held today at 12:00pm 17 February, 2010 at Cheviot Bridge Ltd., Level 9, 564 St Kilda Road, Melbourne.

Formal Business

The Chairman advised the meeting that a quorum was present to consider the Resolution:

“ That, in accordance with Chapter 17 of the Listing Rules and for all other purposes, the Company be de-listed from the ASX on a date to be determined by the ASX (such de-listing to take place no earlier than one month after this resolution is passed) and that the Directors be authorised to do all things reasonably necessary to give effect to the de-listing of the Company from the ASX.”

The Resolution was approved unanimously by a show of hands. The proxy position was tabled as follows:

| Resolution | For | Against | Open | Abstain |
|--|------------|-----------|-----------|---------|
| De-list Cheviot Bridge Limited from the ASX. | 59,556,805 | 9,047,639 | 3,575,402 | 500,000 |

There being no further business, the meeting was declared closed.

David Wood
Company Secretary

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