



Level 2
409 St Kilda Road
Melbourne Victoria 3004

Telephone: (03) 9820 2087
Facsimile: (03) 9820 2158
ABN 34 087 730 667

Outcome of Resolutions put to AGM Held 17 November 2010

Marbletrend Group Limited wishes to advise that all resolutions put to shareholders at the Annual General Meeting of the Company held on 17 November 2010 were passed. The resolutions were as follows:

Resolution 1 – Remuneration Report for the Financial Year ended 30 June 2010

“That, for the purposes of section 250R of the Corporations Act 2001, the Remuneration Report for the year ended 30 June 2010 be adopted.”

Resolution 2 – To re-elect Mr Michael Evett as a Director

“That Mr Michael Evett, who retires by rotation in accordance with Rule 77.1 of the Constitution of the Company, being eligible for re-election, be re-elected as a director of the Company.”

Resolution 3 – Appointment of Auditor

“That the resignation of Ernst & Young as Auditor of the Company be accepted and that Grant Thornton be appointed as the new Auditor.”

Attached is disclosure of proxy votes for the purpose of section 251AA of the *Corporations Act 2001 (C'th)*.



Hamish Giles
Chairman

17 November 2010

Annual General Meeting - Proxy Summary 17 November 2010

1. Resolution 1: Remuneration Report for the Year ending 30 June 2010

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
14,083,391	349,611	-	4,605,390

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

2. Resolution 2: Re-election of Director – Michael Evett

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
14,038,123	-	314,679	4,685,390

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

3. Resolution 3: Appointment of new Auditor

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
14,353,002	-	-	4,685,390

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