

MRI HOLDINGS LIMITED

ABN 39 007 871 963

Registered Office

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MELBOURNE VIC 8007

29 April 2010

Australian Stock Exchange
Company Announcements

**RE: Results of General Meeting
Held 10.00am, Thursday 29 April 2010**

The Company wishes to advise the results of the resolutions put to the General Meeting held today. All resolutions were passed on a show of hands.

Votes were cast as follows:

Resolutions	For	Against	Abstain	Total
1. Members Voluntary Winding Up of MRI Holdings Ltd (special resolution)	40,321,769	2,000	-	40,323,769
2. Appointment of liquidator	40,321,569	2,000	200	40,323,769
3. Liquidators Remuneration	40,318,969	2,600	2,200	40,323,769
4. Destruction of Books and Records	40,308,879	9,690	5,200	40,323,769

Yours faithfully,

Andrew Draffin
Company Secretary
MRI Holdings Limited