



8 December 2011

RESULTS OF ADJOURNED GENERAL MEETING

C@ Limited advises the results of today's adjourned General Meeting. All resolutions contained in the Addendum Notice of Meeting were approved unanimously on a show of hand.

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
6	Capital Raising	21,604,463	80,000	100,000	-
15	Participation by Related Party in Capital Raising – Mr Mark Earley	15,446,963	80,000	100,000	6,157,500
16	Participation by Related Party in Capital Raising – Mr Andrew Harrison	17,122,365	80,000	100,000	4,482,098
17	Participation by Related Party in Capital Raising – Ms Jade Styants	21,472,681	80,000	100,000	131,782

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


Jade Styants
Director and Company Secretary