



CONSOLIDATED GLOBAL INVESTMENTS LIMITED

(ACN 009 212 293)

Registered Office:
Level 1, 284 Oxford Street
LEEDERVILLE WA 6007

Telephone: (08) 9242 2621
Facsimile: (08) 9242 5903

3 November 2011

Corporate Summary

ASX Code: CGI

Issued Capital: 80.3 Mil

Contact Details

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LEEDERVILLE

Western Australia 6007

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Enquiries:

John Palermo

Chairman

RESULTS OF ANNUAL GENERAL MEETING

We advise that at the duly convened Annual General Meeting of the members of the company, all resolutions put to the members were passed.

	Resolution	For	Against	Abstain	Proxy Discretion
1	Adoption of Remuneration Report	389,050	1,800	49,692,501	799,791
2	Election of Director – L Coleman	50,081,551	--	1,800	799,791
3	Approval for Share Placement	49,981,551	1,800	--	899,791

- Ends -

For further information: John Palermo, Chairman
Telephone: +61 8 9242 2621

- Ends -