



CL ASSET HOLDINGS LIMITED
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25 November 2011

The Manager
Company Announcements
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of CL Asset Holdings Limited held on 25 November 2011 is provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act.

In accordance with the results set out below, Peter Mitropoulos was re-elected to the Board of CL Asset Holdings Limited.

Resolution 1: To adopt the remuneration report

Manner in which the shareholder directed the proxy vote:

	Voted	%
Votes where the proxy was directed to vote in favour	641,935	76.68
Votes where the proxy was directed to vote against	195,245	23.32
Votes where the proxy was directed to abstain from voting	550	N/A

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

3,088,424 proxy votes were lodged in relation to Resolution 1 by shareholders who had an interest in the resolution and were excluded from voting.

Resolution 2: To elect Peter Mitropoulos as a director

Manner in which the shareholder directed the proxy vote:

	Voted	%
Votes where the proxy was directed to vote in favour	3,727,629	95.66
Votes where the proxy was directed to vote against	168,525	4.32
Votes where the proxy may exercise discretion how to vote	800	0.02
Votes where the proxy was directed to abstain from voting	300	N/A

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

By order of the Board of Directors



Henry Kam
Company Secretary