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## ASX Announcement

5 September 2011

ASX Code: GRG

### RESULTS OF GENERAL MEETING

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GRG International Limited (ASX: GRG) announces the results of its General Meeting held today, along with proxy votes cast:

**Resolution 1: Ratification of previous issue of securities**

The resolution was passed on a show of hands.

In Favour	Against	Abstention	Proxy's discretion
18,989,991	90,700	0	7,423,610

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**About GRG International Limited**

GRG International Ltd (GRGI) is a listed entity on the Australian Securities Exchange (ASX) which markets and sells GRG Banking ATMs and related services into Australia, USA, Canada, United Kingdom, Ireland, South Africa, India and Mexico.

GRG International commenced as a joint venture between GRG International Pty Ltd and GRG Banking of Guangzhou, the largest ATM manufacturer in China and listed on the Shenzhen Stock Exchange with a \$A2.2billion market capitalisation. The venture combines GRG's reputation for innovative and reliable ATMs in Asia with the proven track record of individuals who have the knowledge, reputation and relationships to make GRG Banking successful in both the retail and banking markets.

The company leverages GRG Banking's resources to design, develop, manufacture and sell ATMs, ATM management software and spare parts without incurring the associated overheads. GRG International will also sell the comprehensive range of other GRG Banking products such as Recyclers, Teller Cash Dispenser, Automatic Depository and Kiosk products.