

7 February 2012

Attention: Company Announcements Office

Australian Securities Exchange
 Exchange Centre
 20 Bridge Street
 Sydney NSW 2000

Facsimile: 1300 135 638

Sydney
 Melbourne
 Newcastle
 Brisbane
 Rockhampton

Dear Sir / Madam,

Connxion Limited
(Subject to a Deed of Company Arrangement)
ACN: 003 607 074
("the Company")
ASX Code: CXN

Results of General Meeting Held on Monday, 6 February 2012

I refer to previous dealings regarding the Company and to the general meeting held on Monday, 6 February 2012.

In accordance with the ASX Listing Rules, results of the resolutions passed at the general meeting are as follows:

RESOLUTION 1 - CONSOLIDATION OF CAPITAL

"That, subject to the passing of Resolutions 2 to 12 (inclusive), for the purpose of Section 254H of the Corporations Act and for all other purposes, the issued capital of the Company be consolidated on the basis that every 20 Shares be consolidated into 1 Share and where this consolidation results in a fraction of a Share being held by a Shareholder, the Directors be authorised to round that fraction up to the nearest whole Share, with the consolidation taking effect on the date the resolution is passed and otherwise as described in the Explanatory Statement."

The ordinary resolution was declared passed on a show of hands.

For the purpose of Section 251AA of the Corporations Act 2001, information in respect of the proxies are as follows:

| | For | Open | Against | Abstain |
|--------------------|------------|-------------|----------------|----------------|
| Proxy Votes | 67,401,777 | 15,896,940 | 2,656,985 | 50,000 |



RESOLUTION 2 - ISSUE OF SHARES

"That, subject to the passing of Resolution 1 and Resolutions 3 to 12 (inclusive), for the purpose of Listing Rule 7.1 and for all other purposes, approval is given for the Company to allot and issue (on a post-consolidation basis) up to 200,000,000 Shares at an issue price of not less than \$0.005 each to raise up to \$1,000,000, on the terms and conditions set out in the Explanatory Statement."

The ordinary resolution was declared passed on a show of hands.

For the purpose of Section 251AA of the Corporations Act 2001, information in respect of the proxies are as follows:

| | For | Open | Against | Abstain |
|--------------------|------------|-------------|----------------|----------------|
| Proxy Votes | 66,197,530 | 15,996,940 | 3,786,232 | 25,000 |

RESOLUTION 3 – ISSUE OF SHARES TO CONVERTIBLE NOTEHOLDERS

"That, subject to the passing of Resolutions 1 and 2 and Resolutions 4 to 12 (inclusive), for the purpose of Listing Rule 7.1 and for all other purposes, approval is given for the Company to allot and issue (on a post-consolidation basis) up to 20,000,000 Shares at \$0.005 each to Convertible Noteholders to raise up to \$100,000, on the terms and conditions set out in the Explanatory Statement"

The ordinary resolution was declared passed on a show of hands.

For the purpose of Section 251AA of the Corporations Act 2001, information in respect of the proxies are as follows:

| | For | Open | Against | Abstain |
|--------------------|------------|-------------|----------------|----------------|
| Proxy Votes | 32,650,183 | 15,996,940 | 3,776,232 | 75,000 |

RESOLUTION 4 – ISSUE OF SHARES

"That, subject to the passing of Resolutions 1 to 3 (inclusive) and Resolutions 5 to 12 (inclusive), for the purpose of Listing Rule 7.1 and for all other purposes, approval is given for the Company to allot and issue (on a post-consolidation basis) up to 220,000,000 Shares at an issue price of not less than \$0.01 each to raise up to \$2,200,000, on the terms and conditions set out in the Explanatory Statement."

The ordinary resolution was declared passed on a show of hands.

For the purpose of Section 251AA of the Corporations Act 2001, information in respect of the proxies are as follows:

| | For | Open | Against | Abstain |
|--------------------|------------|-------------|----------------|----------------|
| Proxy Votes | 66,197,530 | 17,241,298 | 2,541,874 | 25,000 |

RESOLUTION 5 – ISSUE OF PROPONENT OPTIONS

"That, subject to the passing of Resolutions 1 to 4 (inclusive) and Resolutions 6 to 12 (inclusive), for the purpose of Listing Rule 7.1 and for all other purposes, approval is given for the Company to allot and issue (on a post-consolidation basis) up to 100,000,000 Proponent Options for nil consideration (exercisable at \$0.01 each and expiring on 31 December 2014) and otherwise on the terms and conditions set out in the Explanatory Statement."

The ordinary resolution was declared passed on a show of hands.

For the purpose of Section 251AA of the Corporations Act 2001, information in respect of the proxies are as follows:

| | For | Open | Against | Abstain |
|--------------------|------------|-------------|----------------|----------------|
| Proxy Votes | 66,132,530 | 15,996,940 | 3,801,232 | 75,000 |

RESOLUTION 6 – ISSUE OF SHARES TO CONVERTIBLE NOTEHOLDERS

"That, subject to the passing of Resolutions 1 to 5 (inclusive) and Resolutions 7 to 12 (inclusive), for the purpose of Listing Rule 7.1 and for all other purposes, approval is given for the Company to allot and issue (on a post-consolidation basis) up to 75,000,000 Shares at a conversion rate of \$0.03 each to Convertible Noteholders on the terms and conditions set out in the Explanatory Statement"

The ordinary resolution was declared passed on a show of hands.

For the purpose of Section 251AA of the Corporations Act 2001, information in respect of the proxies are as follows:

| | For | Open | Against | Abstain |
|--------------------|------------|-------------|----------------|----------------|
| Proxy Votes | 32,650,183 | 17,241,298 | 2,556,874 | 50,000 |

RESOLUTIONS 7(A) – (H) – ISSUE OF SHARES TO THE PROPOSED DIRECTORS AND/OR THEIR ASSOCIATES

Resolution 7(A)

"That, subject to the passing of Resolutions 1 to 6 (inclusive) and Resolutions 8 to 12 (inclusive), for the purposes of Listing Rule 10.11 and for all other purposes, approval is given for the Company to allot and issue on a post-consolidation basis, up to 65,000,000 Shares at an issue price of \$0.005 each to Mr Stephen Zurhaar and/or his Associates (or his nominee/s) on the terms and conditions set out in the Explanatory Statement."

The ordinary resolution was declared passed on a show of hands.

For the purpose of Section 251AA of the Corporations Act 2001, information in respect of the proxies are as follows:

| | For | Open | Against | Abstain |
|--------------------|------------|-------------|----------------|----------------|
| Proxy Votes | 63,947,419 | 15,996,940 | 6,061,343 | 0 |

Resolution 7(B)

"That, subject to the passing of Resolutions 1 to 6 (inclusive) and Resolutions 8 to 12 (inclusive), for the purposes of Listing Rule 10.11 and for all other purposes, approval is given for the Company to allot and issue on a post-consolidation basis, up to 15,000,000 Shares at an issue price of \$0.01 each to Mr Stephen Zurhaar and/or his Associates (or his nominee/s) on the terms and conditions set out in the Explanatory Statement."

The ordinary resolution was declared passed on a show of hands.

For the purpose of Section 251AA of the Corporations Act 2001, information in respect of the proxies are as follows:

| | For | Open | Against | Abstain |
|--------------------|------------|-------------|----------------|----------------|
| Proxy Votes | 63,947,419 | 15,996,940 | 6,061,343 | 0 |

Resolution 7(C)

"That, subject to the passing of Resolutions 1 to 6 (inclusive) and Resolutions 8 to 12 (inclusive), for the purposes of Listing Rule 10.11 and for all other purposes, approval is given for the Company to allot and issue on a post-consolidation basis, up to 60,000,000 Shares at an issue price of \$0.005 each to Mr Steve Dropulich and/or his Associates (or his nominee/s) on the terms and conditions set out in the Explanatory Statement."

The ordinary resolution was declared passed on a show of hands.

For the purpose of Section 251AA of the Corporations Act 2001, information in respect of the proxies are as follows:

| | For | Open | Against | Abstain |
|--------------------|------------|-------------|----------------|----------------|
| Proxy Votes | 63,947,419 | 15,996,940 | 6,061,343 | 0 |

Resolution 7(D)

"That, subject to the passing of Resolutions 1 to 6 (inclusive) and Resolutions 8 to 12 (inclusive), for the purposes of Listing Rule 10.11 and for all other purposes, approval is given for the Company to allot and issue on a post-consolidation basis, up to 15,000,000 Shares at an issue price of \$0.01 each to Mr Steve Dropulich and/or his Associates (or his nominee/s) on the terms and conditions set out in the Explanatory Statement."

The ordinary resolution was declared passed on a show of hands.

For the purpose of Section 251AA of the Corporations Act 2001, information in respect of the proxies are as follows:

| | For | Open | Against | Abstain |
|--------------------|------------|-------------|----------------|----------------|
| Proxy Votes | 63,947,419 | 15,996,940 | 6,061,343 | 0 |

Resolution 7(E)

"That, subject to the passing of Resolutions 1 to 6 (inclusive) and Resolutions 8 to 12 (inclusive), for the purposes of Listing Rule 10.11 and for all other purposes, approval is given for the Company to allot and issue on a post-consolidation basis, up to 60,000,000 Shares at an issue price of \$0.005 each to Mr Vincent Goss and/or his Associates (or his nominee/s) on the terms and conditions set out in the Explanatory Statement."

The ordinary resolution was declared passed on a show of hands.

For the purpose of Section 251AA of the Corporations Act 2001, information in respect of the proxies are as follows:

| | For | Open | Against | Abstain |
|--------------------|------------|-------------|----------------|----------------|
| Proxy Votes | 63,947,419 | 15,996,940 | 6,061,343 | 0 |

Resolution 7(F)

"That, subject to the passing of Resolutions 1 to 6 (inclusive) and Resolutions 8 to 12 (inclusive), for the purposes of Listing Rule 10.11 and for all other purposes, approval is given for the Company to allot and issue on a post-consolidation basis, up to 15,000,000 Shares at an issue price of \$0.01 each to Mr Vincent Goss and/or his Associates (or his nominee/s) on the terms and conditions set out in the Explanatory Statement."

The ordinary resolution was declared passed on a show of hands.

For the purpose of Section 251AA of the Corporations Act 2001, information in respect of the proxies are as follows:

| | For | Open | Against | Abstain |
|--------------------|------------|-------------|----------------|----------------|
| Proxy Votes | 63,947,419 | 15,996,940 | 6,061,343 | 0 |

Resolution 7(G)

"That, subject to the passing of Resolutions 1 to 6 (inclusive) and Resolutions 8 to 12 (inclusive), for the purposes of Listing Rule 10.11 and for all other purposes, approval is given for the Company to allot and issue on a post-consolidation basis, up to 15,000,000 Shares at an issue price of \$0.005 each to Mr Ranko Matic and/or his Associates (or his nominee/s) on the terms and conditions set out in the Explanatory statement."

The ordinary resolution was declared passed on a show of hands.

For the purpose of Section 251AA of the Corporations Act 2001, information in respect of the proxies are as follows:

| | For | Open | Against | Abstain |
|--------------------|------------|-------------|----------------|----------------|
| Proxy Votes | 63,947,419 | 15,996,940 | 6,061,343 | 0 |

Resolution 7(H)

"That, subject to the passing of Resolutions 1 to 6 (inclusive) and Resolutions 8 to 12 (inclusive), for the purposes of Listing Rule 10.11 and for all other purposes, approval is given for the Company to allot and issue on a post-consolidation basis, up to 20,000,000 Shares at an issue price of \$0.01 each to Mr Ranko Matic and/or his Associates (or his nominee/s) on the terms and conditions set out in the Explanatory Statement."

The ordinary resolution was declared passed on a show of hands.

For the purpose of Section 251AA of the Corporations Act 2001, information in respect of the proxies are as follows:

| | For | Open | Against | Abstain |
|--------------------|------------|-------------|----------------|----------------|
| Proxy Votes | 63,757,419 | 16,116,940 | 6,081,343 | 50,000 |

RESOLUTIONS 8(A) – 8(D) – ISSUE OF OPTIONS TO THE PROPOSED DIRECTORS AND/OR THEIR ASSOCIATES

Resolution 8(A)

"That, subject to the passing of Resolutions 1 to 7 (inclusive) and Resolutions 9 to 12 (inclusive), for the purposes of Listing Rule 10.11 and for all other purposes, approval is given for the Company to allot and issue on a post-consolidation basis, up to 100,000,000 Proponent Options to Mr Stephen Zurhaar and/or his Associates (or his nominee/s) on the terms and conditions set out in the Explanatory Statement, but no more than that number of Proponent Options, which, when aggregated with the Proponent Options issued pursuant to Resolutions 8(B), 8(C) and 8(D), would exceed 100,000,000 in total."

The ordinary resolution was declared passed on a show of hands.

For the purpose of Section 251AA of the Corporations Act 2001, information in respect of the proxies are as follows:

| | For | Open | Against | Abstain |
|--------------------|------------|-------------|----------------|----------------|
| Proxy Votes | 63,757,419 | 16,116,940 | 6,081,343 | 50,000 |

Resolution 8(B)

"That, subject to the passing of Resolutions 1 to 7 (inclusive) and Resolutions 9 to 12 (inclusive), for the purposes of Listing Rule 10.11 and for all other purposes, approval is given for the Company to allot and issue on a post-consolidation basis, up to 100,000,000 Proponent Options to Mr Steve Dropulich and/or his Associates (or his nominee/s) on the terms and conditions set out in the Explanatory Statement, but no more than that number of Proponent Options, which, when aggregated with the Proponent Options issued pursuant to Resolutions 8(A), 8(C) and 8(D), would exceed 100,000,000 in total."

The ordinary resolution was declared passed on a show of hands.

For the purpose of Section 251AA of the Corporations Act 2001, information in respect of the proxies are as follows:

| | For | Open | Against | Abstain |
|--------------------|------------|-------------|----------------|----------------|
| Proxy Votes | 63,757,419 | 16,116,940 | 6,081,343 | 50,000 |

Resolution 8(C)

"That, subject to the passing of Resolutions 1 to 7 (inclusive) and Resolutions 9 to 12 (inclusive), for the purposes of Listing Rule 10.11 and for all other purposes, approval is given for the Company to allot and issue on a post-consolidation basis, up to 100,000,000 Proponent Options to Mr Vincent Goss and/or his Associates (or his nominee/s) on the terms and conditions set out in the Explanatory Statement, but no more than that number of Proponent Options, which, when aggregated with the Proponent Options issued pursuant to Resolutions 8(A), 8(B) and 8(D), would exceed 100,000,000 in total."

The ordinary resolution was declared passed on a show of hands.

For the purpose of Section 251AA of the Corporations Act 2001, information in respect of the proxies are as follows:

| | For | Open | Against | Abstain |
|--------------------|------------|-------------|----------------|----------------|
| Proxy Votes | 63,757,419 | 16,116,940 | 6,081,343 | 50,000 |

Resolution 8(D)

"That, subject to the passing of Resolutions 1 to 7 (inclusive) and Resolutions 9 to 12 (inclusive), for the purposes of Listing Rule 10.11 and for all other purposes, approval is given for the Company to allot and issue on a post-consolidation basis, up to 100,000,000 Proponent Options to Mr Ranko Matic and/or his Associates (or his nominee/s) on the terms and conditions set out in the Explanatory Statement, but no more than that number of Proponent Options, which, when aggregated with the Proponent Options issued pursuant to Resolutions 8(A), 8(B) and 8(C), would exceed 100,000,000 in total."

The ordinary resolution was declared passed on a show of hands.

For the purpose of Section 251AA of the Corporations Act 2001, information in respect of the proxies are as follows:

| | For | Open | Against | Abstain |
|--------------------|------------|-------------|----------------|----------------|
| Proxy Votes | 63,757,419 | 16,116,940 | 6,081,343 | 50,000 |

RESOLUTION 9 – ELECTION OF DIRECTOR – STEVE DROPULICH

"That, subject to the passing of Resolutions 1 to 8 (inclusive), in accordance with the Company's Constitution and for all other purposes, Mr Steve Dropulich, being eligible, is elected as a Director."

The ordinary resolution was declared passed on a show of hands.

For the purpose of Section 251AA of the Corporations Act 2001, information in respect of the proxies are as follows:

| | For | Open | Against | Abstain |
|--------------------|------------|-------------|----------------|----------------|
| Proxy Votes | 66,881,777 | 16,116,940 | 2,841,874 | 165,111 |

RESOLUTION 10 – ELECTION OF DIRECTOR – STEPHEN ZURHAAR

"That, subject to the passing of Resolutions 1 to 8 (inclusive), in accordance with the Company's Constitution and for all other purposes, Mr Stephen Zurhaar, being eligible, is elected as a Director."

The ordinary resolution was declared passed on a show of hands.

For the purpose of Section 251AA of the Corporations Act 2001, information in respect of the proxies are as follows:

| | For | Open | Against | Abstain |
|--------------------|------------|-------------|----------------|----------------|
| Proxy Votes | 66,881,777 | 16,116,940 | 2,841,874 | 165,111 |

RESOLUTION 11 – ELECTION OF DIRECTOR – VINCENT GOSS

"That, subject to the passing of Resolutions 1 to 8 (inclusive), in accordance with the Company's Constitution and for all other purposes, Mr Vincent Goss, being eligible, is elected as a Director."

The ordinary resolution was declared passed on a show of hands.

For the purpose of Section 251AA of the Corporations Act 2001, information in respect of the proxies are as follows:

| | For | Open | Against | Abstain |
|--------------------|------------|-------------|----------------|----------------|
| Proxy Votes | 66,881,777 | 16,116,940 | 2,841,874 | 165,111 |

RESOLUTION 12 – ELECTION OF DIRECTOR – RANKO MATIC

"That, subject to the passing of Resolutions 1 to 8 (inclusive), in accordance with the Company's Constitution and for all other purposes, Mr Ranko Matic, being eligible, is elected as a Director."

The ordinary resolution was declared passed on a show of hands.

For the purpose of Section 251AA of the Corporations Act 2001, information in respect of the proxies are as follows:

| | For | Open | Against | Abstain |
|--------------------|------------|-------------|----------------|----------------|
| Proxy Votes | 66,881,777 | 16,116,940 | 2,841,874 | 165,111 |

RESOLUTION 13 – CHANGE OF NAME

"That, subject to the passing of Resolutions 1 to 8 (inclusive), in accordance with section 157 of the Corporations Act and for all other purposes, the Company changes its name to Core Services Group Limited."

The special resolution was declared passed on a show of hands, and by at least 75% of votes cast by shareholders in person or by proxy.

For the purpose of Section 251AA of the Corporations Act 2001, information in respect of the proxies are as follows:

| | For | Open | Against | Abstain |
|--------------------|------------|-------------|----------------|----------------|
| Proxy Votes | 66,886,777 | 16,116,940 | 2,358,111 | 643,874 |

RESOLUTION 14 – CHANGE OF AUDITOR

"That for the purposes of section 329 of the Corporations Act and for all other purposes, BDO be removed as the Company's auditor and for the purposes of section 327D of the Corporations Act and for all other purposes, RSM Bird Cameron, having been nominated by a Shareholder and having consented in writing to act as the Company's auditor, be appointed as auditor of the Company with effect from the close of the General Meeting."

The special resolution was declared passed on a show of hands, and by at least 75% of votes cast by shareholders in person or by proxy.

For the purpose of Section 251AA of the Corporations Act 2001, information in respect of the proxies are as follows:

| | For | Open | Against | Abstain |
|--------------------|------------|-------------|----------------|----------------|
| Proxy Votes | 67,891,391 | 16,116,940 | 608,000 | 1,389,371 |

RESOLUTION 15 – REDUCTION OF CAPITAL

"That, subject to the passing of resolutions 1 to 5 (inclusive), pursuant to section 256B and section 258F of the Corporations Act and for all other purposes, the capital of the Company be reduced by applying an amount equal to a portion of the accumulated losses of the Company against the share capital and paid up options which is considered permanently lost."

The ordinary resolution was declared passed on a show of hands.

For the purpose of Section 251AA of the Corporations Act 2001, information in respect of the proxies are as follows:

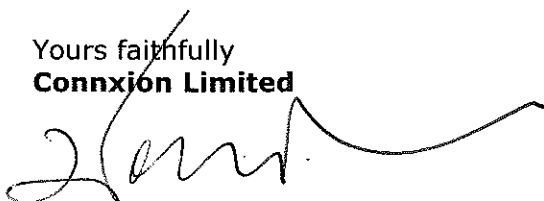
| | For | Open | Against | Abstain |
|--------------------|------------|-------------|----------------|----------------|
| Proxy Votes | 66,172,530 | 16,116,940 | 3,671,232 | 45,000 |

Anyone with an enquiry in relation to the Deed Administration is encouraged to contact Lawler Partners at connxion@lawlerpartners.com.au or alternatively to address correspondence to:

The Deed Administrators
Connxion Ltd
(Subject to a Deed of Company Arrangement)
Lawler Partners
GPO Box 5446
SYDNEY NSW 2001, AUSTRALIA

Tel: 61 2 8346 6000 Fax: 61 2 8346 6099

Yours faithfully
Connxion Limited



John Vouris
Joint and Several Deed Administrator