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Outcome of Resolutions put to AGM Held on 21 November 2012

Marbletrend Group Limited wishes to advise that all resolutions put to shareholders at the Annual General Meeting of the Company held on 21 November 2012 were passed. The resolutions were as follows:

Resolution 1 – Remuneration Report for the Financial Year ended 30 June 2012

“That, for the purposes of section 250R of the Corporations Act 2001, the Remuneration Report for the year ended 30 June 2012 be adopted.”

Resolution 2 – To re-elect Mr Hamish Giles as a Director

“That Mr Hamish Giles, who retires by rotation in accordance with Rule 77.1 of the Constitution of the Company, being eligible for re-election, be re-elected as a director of the Company.”

Resolution 3 – Change of Name

“That for the purpose of Section 157(1) of the Corporations Act and for all other purposes, the name of the Company be changed to “MBD Corporation Limited”.

Attached is disclosure of proxy votes for the purpose of section 251AA of the *Corporations Act 2001 (C’th)*.



Hamish Giles
Chairman

21 November 2012

Annual General Meeting - Proxy Summary 21 November 2012

1. Resolution 1: Remuneration Report for the Year ending 30 June 2012

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
6,195,854	171,611	665,000	-

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

2. Resolution 2: Re-election of Director – Hamish Giles

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
28,161,172	-	-	-

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

3. Resolution 3: Change of Name

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
27,929,561	231,611	-	-

The motion was carried on a show of hands as a **special resolution**.