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Strategic Pooled Development Limited

A.C.N. 062 187 893

A.B.N. 71 062 187 893

Company Announcements Office
Australian Stock Exchange Limited

RESULTS OF GENERAL MEETING OF STRATEGIC POOLED DEVELOPMENT LIMITED Held 10:00 am Monday 23rd July 2012

We advise the result of the resolution put to the General Meeting regarding:

Resolution 1 – Approval for the Company to be removed from the official list of the ASX.

Total number of valid proxy votes exercisable 2,700,170

For	Against	Abstain	Proxy's discretion
2,625,474	7,142	0	67,554

The results of voting on the resolution was as follows:

The resolution was passed on a show of hands.

Dated this day 23 July 2012

Strategic Pooled Development Limited