



CONSEGNA
DELIVERING INNOVATION

Consegna Group Limited
(ASX: CGP)

RESULTS OF ANNUAL GENERAL MEETING

Thursday 28th March 2013

The Company wishes to advise that all resolutions were carried unanimously on show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the General Meeting held today.

	Resolutions	For	Against	Abstain	Proxy's Discretion*	Total Votes Received
1	Election of Director - Michael Johnson	317,077,533	210,000	3,762,500	31,907,332	352,957,365
2	Ratification of prior issue of 60,291,745 Shares by placement	320,797,253	252,780	0	31,907,332	352,957,365
3	Ratification of prior issue of 2,480,000 Shares on conversion of Leading Edge Instruments Loan	320,797,253	252,780	0	31,907,332	352,957,365
4	Ratification of prior issue of 87,500,000 Shares under the Lind Partners Funding Agreement	320,797,253	252,780	0	31,907,332	352,957,365
5	Ratification of prior issue of 15,500,000 Shares to consultants and visitors	316,350,700	252,780	4,446,553	31,907,332	352,957,365
6	Approval of Issue of Shares to sophisticated and/or professional investors	320,797,253	252,780	0	31,907,332	352,957,365
7	Issue of shares and options to The CFO Solution	317,047,253	252,780	3,750,000	31,907,332	352,957,365
8	Issue of Shares and Options to Golden Five Limited	320,797,253	252,780	0	31,907,332	352,957,365
9	Issue of Options to Cunningham Peterson Sharbanee Securities Pty Ltd	194,052,254	252,780	126,744,999	31,907,332	352,957,365
10	Issue of Options to Michael Johnson	317,034,753	252,780	3,762,500	31,907,332	352,957,365
11	Issue of Options to Martin Rogers	310,297,253	252,780	10,500,000	31,907,332	352,957,365
12	Issue of Options to Lord Simon Reading	305,693,046	15,356,987	0	31,907,332	352,957,365
13	Consolidation of Capital 25:1 basis	295,538,291	4,642,780	0	0	300,181,071
13	Amended Consolidation of Capital 5:1 basis	290,290,593	0	0	31,907,332	322,197,925

* The Chairman voted undirected proxies in his control in favour of all resolutions.

On behalf of the Board

Phillip Hains
Company Secretary