

**ASX CODE: CNN**

**TO: COMPANY ANNOUNCEMENTS OFFICE  
ASX LIMITED**

**DATE: 7 April 2015**

## **RESULTS OF GENERAL MEETING**

At the General Meeting of Cardia Bioplastics Limited held today, all the resolutions put to the members were unanimously carried on a show of hands. In accordance with Listing Rule 3.13.2 and Section 251AA (1) of the Corporations Act 2001, the total number of proxy votes exercisable by all proxies validly appointed, in respect to each of the resolution on Notice of Meeting were:

<b>Sr No</b>	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion *</b>
1	Change to Nature and Scale of Activities	1,344,997,719	400,000	-	255,981,455
2	Issue of Consideration Securities to Vendors	1,343,997,719	400,000	-	256,981,455
3	Issue of Shares to Sophisticated and Professional Investors	1,344,997,719	-	400,000	255,981,455
4	Consolidation of Capital	1,328,187,260	12,210,459	5,000,000	255,981,455
5	Ratification of Issue of Shares to Sophisticated and Professional Investors	1,339,997,719	-	5,400,000	255,981,455
6	Change of Company Name	1,344,307,719	1,090,000	-	255,981,455
7	Renewal of Proportional Takeover Provisions	1,337,647,719	1,750,000	5,000,000	256,981,455

\* The Chairman voted undirected proxy votes in his control in favour of all resolutions.

**Rekha Bhambhani**  
**Company Secretary**