



Our Ref: CO2 ASX Announce 2011 EGM Resolutions (311)

ANNOUNCEMENT NUMBER 311

31 August 2011

Company Announcements Office
Australian Stock Exchange
4th Floor
20 Bridge Street
SYDNEY NSW 2000

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Dear Sir

RE: EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS - RESOLUTIONS

The shareholders of CO2 Group Limited passed all resolutions at the Extraordinary General Meeting of Shareholders held on, 31 August 2011 on a show of hands.

Proxy votes received for each resolution put to the meeting are listed as follows and are provided in accord with S251AA of the Corporations Act 2001 (Cth):

Resolution	For	Against	Open - Usable	Open -No Instruction	Open Unusable	Abstain	Excluded
1	171,927,845	438,468	1,815,505	940,450	0	758,380	0
2	172,129,571	922,542	1,815,505	940,450	0	72,580	0
3	172,132,971	922,542	1,815,505	940,450	0	69,180	0
4	27,122,389	591,346	1,815,505	940,450	0	5,986,617	139,424,341

Should you have any queries in this matter, please telephone Harley Whitcombe on (08) 9321 4111.

Yours faithfully

Harley R. Whitcombe
Company Secretary

CO2 Group Limited

Level 11, 225 St Georges Terrace Perth WA 6000
PO Box 7312 Cloisters Square Perth WA 6850

Tel. 08 9321 4111 ABN 50 009 317 846
Fax. 08 9321 4411 www.co2australia.com.au