



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

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