



30 November 2011

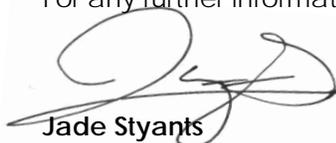
RESULTS OF ANNUAL GENERAL MEETING

C@ Limited advises the results of today's Annual General Meeting. All resolutions contained in the Notice of Meeting were approved on a show of hand, with the exception of resolutions 6, 15, 16 and 17 which have been approved by shareholders to be adjourned to a general meeting to be held at 9.30am (WST) on 8 December 2011 at the Celtic Club, 48 Ord Street, West Perth.

In accordance with Section 251AA of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed:

	Resolution	For	Against	Proxy Discretion	Abstain
1	Adoption of Remuneration Report	57,010,678	717,950	52,501,329	16,357,500
2	Re-Election of Mr Andrew Harrison as a Director	55,424,030	200,000	52,501,329	18,462,098
3	Re-Election of Ms Jade Styants as a Director	59,754,346	200,000	52,501,329	14,131,782
4	Change to the Nature and Scale of Activities	63,994,145	91,983	52,501,329	10,000,000
5	Consolidation of Capital	64,042,378	43,750	52,501,329	10,000,000
7	Change of Company Name	63,994,145	91,983	52,501,329	10,000,000
8	Issue of Options to Advisors and Lead Managers to the Capital Raising	48,470,912	10,864,616	53,251,929	14,000,000
9	Issue of Performance Rights to Mr Andrew Harrison	44,187,564	10,665,866	53,251,929	18,482,098
10	Issue of Performance Rights to Ms Jade Styants	45,478,140	10,665,866	56,311,669	14,131,782
11	Issue of Directors Options to Mr Mark Earley	40,146,755	9,971,533	49,595,340	6,716,329
12	Issue of Directors Options to Mr Andrew Harrison	40,289,074	11,504,616	56,311,669	18,482,098
13	Issue of Directors Options to Ms Jade Styants	44,639,390	11,504,616	56,311,669	14,131,782
14	Adoption of Employee Share Option Plan	29,858,814	9,468,094	56,311,669	30,948,880

For any further information please do not hesitate to contact our office on (08) 9321 6988.



Jade Styants
Director and Company Secretary