



Level 2  
409 St Kilda Road  
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Telephone: (03) 9820 2087  
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ABN 34 087 730 667

## **Outcome of Resolutions put to AGM Held 16 November 2011**

Marbletrend Group Limited wishes to advise that all resolutions put to shareholders at the Annual General Meeting of the Company held on 16 November 2011 were passed. The resolutions were as follows:

### **Resolution 1 – Remuneration Report for the Financial Year ended 30 June 2011**

*“That, for the purposes of section 250R of the Corporations Act 2001, the Remuneration Report for the year ended 30 June 2011 be adopted.”*

### **Resolution 2 – To re-elect Mr Peter Reilly as a Director**

*“That Mr Peter Reilly, who retires by rotation in accordance with Rule 77.1 of the Constitution of the Company, being eligible for re-election, be re-elected as a director of the Company.”*

Attached is disclosure of proxy votes for the purpose of section 251AA of the *Corporations Act 2001 (C’th)*.

A handwritten signature in black ink, appearing to read "Hamish Giles", is written over a faint, circular stamp or watermark.

Hamish Giles  
Chairman

16 November 2011



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## Annual General Meeting - Proxy Summary 16 November 2011

### 1. Resolution 1: Remuneration Report for the Year ending 30 June 2011

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
8,031,324	-	-	243,494

The motion was carried on a show of hands as an advisory resolution.

### 2. Resolution 2: Re-election of Director – Peter Reilly

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
27,377,593	-	-	243,494

The motion was carried on a show of hands as an ordinary resolution.