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Strategic Pooled Development Limited

A.C.N. 062 187 893

A.B.N. 71 062 187 893

Company Announcements Office
Australian Stock Exchange Limited

RESULTS OF ANNUAL GENERAL MEETING STRATEGIC POOLED DEVELOPMENT LIMITED Held 11:00am, Friday 26th November 2010

Dear Sir/Madam

We advise the result of the resolutions put to the Annual General Meeting regarding:

Resolution 1 – Re-election of Director (Mr. Andrew Kroger)

Total number of valid proxy votes exercisable 11,545,433

| For | Against | Abstain | Proxy's discretion |
|------------|---------|---------|--------------------|
| 11,532,432 | 1,667 | 0 | 11,334 |

The results of voting on the resolution was as follows:

The resolution was passed on a show of hands.

Resolution 2 – Remuneration Report for 30 June 2010 be adopted

Total number of valid proxy votes exercisable 11,545,433

| For | Against | Abstain | Proxy's discretion |
|------------|---------|---------|--------------------|
| 11,532,432 | 1,667 | 0 | 11,334 |

The results of voting on the resolution was as follows:

The resolution was passed on a show of hands.

Dated this day, 26th November, 2010

Strategic Pooled Development Limited