



CBP ASX AGM 28 11 10

29<sup>th</sup> November 2010

The Manager  
Companies Section  
Australian Stock Exchange Limited  
Level 6  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir,

This is to advise the outcome of the business conducted at the Annual General Meeting of the Company (**ASX:CBP**) held at 150-166 Woodpark Road, Smithfield NSW on 28th November 2010 at 10.00am.

- Resolution 1:** Mr A Howard, who stood for re-election as a Director was re-elected by the shareholders at the meeting. Approval was granted by unanimous show of hands.
- Resolution 2:** Mr P DePrima, who stood for re-election as a Director was re-elected by the shareholders at the meeting. Approval was granted by unanimous show of hands.
- Resolution 3:** Dr K C W Wong, who stood for re-election as a Director was re-elected by the shareholders at the meeting. Approval was granted by unanimous show of hands.
- Resolution 4:** Approval was granted by unanimous show of hands to adopt the Remuneration Report for the 2010 year.

The following proxies were tabled and announced at the meeting:

**Resolution 1: To Elect a Director – Mr A Howard.**

Proxy is to vote in favour of the resolution	15,309,821
Proxy is to vote against the resolution	0
Proxy is to abstain on the resolution	0
Proxy may vote at the proxy's discretion	4,500

**Resolution 2: To Elect a Director – Mr P DePrima.**

Proxy is to vote in favour of the resolution	15,309,821
Proxy is to vote against the resolution	0
Proxy is to abstain on the resolution	0
Proxy may vote at the proxy's discretion	4,500

**Resolution 3: To Elect a Director – Dr K C W Wong.**

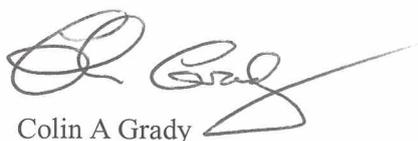
Proxy is to vote in favour of the resolution	15,167,907
Proxy is to vote against the resolution	141,914
Proxy is to abstain on the resolution	0
Proxy may vote at the proxy's discretion	4,500

**Resolution 4: To Adopt the Remuneration Report for 2010.**

Proxy is to vote in favour of the resolution	15,307,545
Proxy is to vote against the resolution	2,276
Proxy is to abstain on the resolution	0
Proxy may vote at the proxy's discretion	4,500

Yours faithfully

**Carbon Polymers Limited**



Colin A Grady

**Director / Company Secretary**

