



CBP ASX AGM 28 11 10

29th 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

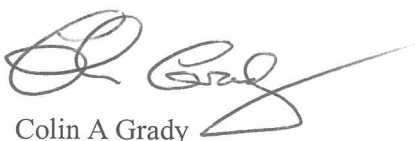


Resolution 4: To Adopt the Remuneration Report for 2010.

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



CARBON POLYMERS