



# AquaCarotene Limited

ABN 18 074 969 056

Natural Culture®

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31 May 2010

The Companies Announcement Officer  
Australian Stock Exchange Limited Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

By: e-lodgement

## RESULTS OF GENERAL MEETING OF SHAREHOLDERS

The Company wishes to advise the outcome of the resolution put to the General Meeting held earlier today. The resolution was passed unanimously on a show of hands.

No.	Resolution	For	Against	Abstain	Discretionary (for resolution)
1.	Consolidation of Capital	77,183,380	Nil	54,000,000	2,128,644
2.	Issue of shares to Farmacule Shareholders	77,183,380	Nil	54,000,000	2,128,644
3.	Increase in Directors' Remuneration	29,954,737	397,928	100,825,715	2,128,644

Yours sincerely

Susan Leach  
Company Secretary