



## ***AquaCarotene Limited***

ABN 18 074 969 056

***Natural Culture®***

**Registered Office:**  
Level 4, 88 Musk Avenue  
Kelvin Grove QLD 4059  
**Postal Address:**  
PO Box 908  
Spring Hill QLD 4004

Tel: (61 7) 3138 9430  
Fax: (61 7) 3138 0080

22 November 2010

### **ASX RELEASE**

#### **Annual General Meeting Voting Results**

AquaCarotene Limited announces that at today's Annual General Meeting all 6 Resolutions put to Shareholders were passed on a show of hands.

Details of the Proxy Votes are attached.

**Stephen Denaro**  
**Company Secretary**

Audited - Valid Proxies Only

DATE: 22/11/10 TIME 5.51.06

COMPANY NAME: : AQUACAROTENE LIMITED  
 SECURITY CLASS: AQUACAROTENE LIMITED FULLY PAID

VERSION: 1

Details of Proxies received from shareholders in respect of: ANNUAL GENERAL MEETING 22 NOVEMBER 2010 @ 4.30PM

The vote analysis is as follows:

VOTED SELECT Resolution Votes Perc	Holders	FOR			AGAINST			DISCRETIONARY			CHAIRMAN DISCRETIONARY			ABSTAIN/EXCLUDE			NOT
		Holder	Votes	Perc	Holder	Votes	Perc	Holder	Votes	Perc	Holder	Votes	Perc	Holder	Votes	Perc	
2.1 . RE-ELECT K RICHARDS	8	6,227,340	92.54	0	0	.00	2	501,816	7.46	0	0	.00	0	0	.00	0	
2.2 . ELECT M BRIDGES	8	6,227,340	92.54	0	0	.00	2	501,816	7.46	0	0	.00	0	0	.00	0	
2.3 . ELECT H FINNEY	8	6,227,340	92.54	0	0	.00	2	501,816	7.46	0	0	.00	0	0	.00	0	
3 . REMUN REPORT	8	6,227,340	92.54	0	0	.00	2	501,816	7.46	0	0	.00	0	0	.00	0	
4 . CHANGE OF NAME	8	6,227,340	92.54	0	0	.00	2	501,816	7.46	0	0	.00	0	0	.00	0	
5 . ADOPT NEW CONST	6	6,226,338	92.53	2	1,002	.01	2	501,816	7.46	0	0	.00	0	0	.00	0	
6 . APPROVE ISS OPTS	8	6,227,340	92.54	0	0	.00	2	501,816	7.46	0	0	.00	0	0	.00	0	

Proxies received from 10 shareholders with a total of 6,729,156 shares.

Proxies received analysis:	Holders	Shares
Valid proxies received :	10	6,729,156
Query proxies received :	0	0
Invalid proxies received :	0	0
Unaudited proxies received:	0	0
Total proxies received :	10	6,729,156

Selected FROM Proxy No. : TO Proxy No.: 999999

**\*\* Note:- This is an extract from the PROXY FORM re the CHAIRMAN DISCRETIONARY VOTING.**

If the Chairman of the Meeting is to be your proxy and you have not directed your proxy how to vote on the items below, place a mark in this box. By marking this box you acknowledge that the Chairman of the meeting may exercise your proxy even if he has an interest in the outcome of that item and that votes cast by him, other than as proxy holder, would be disregarded because of the interest. If you do not mark this box, and you have not directed your proxy on how to vote, the Chairman of the Meeting will not cast your votes on the following item and your votes will not be counted in computing the required majority if a poll is called on this item.

\* **Note (1):-** This column reflects the number of votes where the Chairman box has not been marked which would **PRECLUDE** the Chairman voting on the items affecting the Chairman.

\* This column includes other voting selections, so please check the proxy analysis list.

\* **Note (2):-** This column reflects the number of votes where the Chairman box has been marked which would **AALLOW**the Chairman to vote on items affecting the Chairman.

\* **Note (3):-** Non voted portions of a holding are reflected in the NO VOTE Column.  
 These include nominee companies that only vote a specified number of shares.