

22<sup>nd</sup> April, 2010

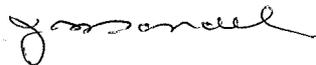
Manager Companies  
Company Announcements Office  
Australian Securities Exchange  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of Extraordinary General Meeting – Class “A” Preference Shareholders  
Ludowici Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



Jim MacDonald  
Company Secretary

1) **Conversion of "A" Class Preference Shares into Ordinary Shares**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
19,000	75	0	50

The motion was carried as an ordinary resolution on a show of hands.