

22nd April, 2010

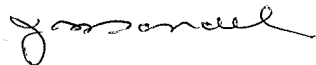
Manager Companies
Company Announcements Office
Australian Securities Exchange
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

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.