

# FIG TREE DEVELOPMENTS LIMITED

(In Liquidation)

31 May 2010

FTD00C0R1ANNUL GENERAL MEETINGA004

The Company Announcements Platform  
ASX Limited  
SYDNEY NSW 2000

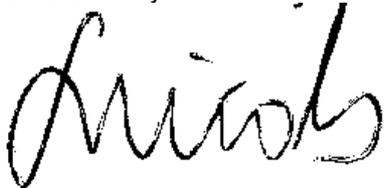
## Results of Annual General Meeting of Shareholders

In accordance with Listing Rule 3.13.2 we advise that at the General Meeting of Fig Tree Developments Limited (In Liquidation) held today the Shareholders overwhelmingly approved all of the Resolutions.

## Disclosure of Proxy Votes

In accordance with Section 251AA of the Corporations Act, the information as disclosed below is provided to ASX in relation to the resolutions put to the shareholders at the Company's General Meeting held on 31 May 2010.

Yours faithfully



**Steve Nicols**  
Director

<i>Resolution</i>	<i>For</i>	<i>Against</i>	<i>Total</i>	<i>Abstain</i>
<b>1</b> Allotment and Issue of Shares	3,897,234	3,500	3,900,734	1,239
<b>2</b> Removal of Directors and Company Secretary	3,899,014	2,100	3,901,114	859
<b>3</b> Election of Director Mr Steve Nicols	3,897,329	3,785	3,901,114	859
<b>4</b> Election of Director Mr Tony Crimmins	3,897,329	3,785	3,901,114	859
<b>5</b> Election of Director Mr Greg Cornelsen	3,897,329	3,785	3,901,114	859
<b>6</b> Change of Company Name	3,897,135	3,500	3,900,635	1,338