



CONSOLIDATED GLOBAL INVESTMENTS LIMITED

(ABN 97 009 212 293)

Registered Office:  
Level 1, 284 Oxford Street  
LEEDERVILLE WA 6007

Telephone: (08) 9242 2621  
Facsimile: (08) 9443 9960

22 November 2013

**Corporate Summary**

**ASX Code:** CGI

**Issued Capital:** 91.4 Mil

**Contact Details**

**284 Oxford Street**

**LEEDERVILLE**

**Western Australia 6007**

**Tel:** +61 8 9242 2621

**Fax:** +61 8 9443 9960

**info@cgi.net.au**

**www.cgi.net.au**

**Enquiries:**

**John Palermo**

**Chairman**

**RESULTS OF ANNUAL GENERAL MEETING**

We advise that at the duly convened Annual General Meeting of the members of the Company, all resolutions put to the members were passed.

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>
1	Adoption of Remuneration Report	2,424,806	66,800	57,824,080	251
2	Election of Director – J Palermo	60,308,886	6,800	Nil	251
3	Approval of Share Placement	60,308,886	6,800	Nil	251

- Ends -

For further information: John Palermo, Chairman  
Telephone: +61 8 9242 2621