

ASX Announcement: Calliden Group Limited (CIX)

24 May 2012

ANNUAL GENERAL MEETING HELD ON 24 MAY 2012

The following information regarding the results of the Annual General Meeting of Calliden Group Limited held today is provided in accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act.

Resolution 1: Remuneration Report

"That the Remuneration Report required by section 300A of the Corporations Act, as contained in the Directors' Report of the Company, for the year ended 31 December 2011 be adopted.

This resolution was passed on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 138,402,031. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
106,731,043	21,528,905	5,193,003	10,142,083

Resolution 2: Re-election of Mr Richard Hill

"That Mr Richard Hill, being a Director of the Company, retires by rotation in accordance with the Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company.

This resolution was passed on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 145,678,625. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
105,207,531	30,035,571	303,447	10,435,523

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Resolution 3: Re-election of Mr Jack Lowenstein

“That Mr Jack Lowenstein, being a Director of the Company, retires by rotation in accordance with the Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company.

This resolution was passed on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 99,461,185. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
58,912,503	30,113,159	46,520,887	10,435,523

Ends

For further information, please contact:

Mr Nick Kirk, CEO
Calliden Group Limited
Ph: 02 9551 1111