



## CCK FINANCIAL SOLUTIONS

CCK Financial Solutions (Consulting) Ltd  
ABN 58 082 954 194  
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PERTH WA 6000  
Telephone: 61 8 9223 7600  
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5 December 2012

Australian Security Exchange  
Level 8, Exchange Plaza  
2 The Esplanade  
Perth WA 6000

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RE: De-listing from ASX

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Dear ASX Officer,

I am writing to officially inform the ASX that CCK Financial Solution Ltd (ASX Code: CCK) will voluntarily delist from Australian Security Exchange from 28<sup>th</sup> December 2012.

According to Chapter 17 of Listing Rules, delisting takes place no earlier than one month after a resolution to de-list is passed by the shareholders. The Annual General Meeting of CCK Financial Solution Ltd was held on 26<sup>th</sup> November 2012. At that AGM, Resolution 3 – Delisting from ASX was passed by a majority of shareholders. The voting result is as follows:

**Resolution 3 – De-listing from the ASX**

In Favour	Against	Abstention	Proxy's Discretion	Total
58,348,194	2,514,088	Nil	Nil	60,862,282

The result of AGM can be also found on ASX Online

The Company's shares will be suspended from 21st December, 2012

Please do not hesitate to contact me if you require any further information

Don Hu  
Company Secretary  
CCK Financial Solutions Ltd

